CONTAINERWAY INTERNATIONAL LTD. CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, Room No.8A, Kolkata 700013;
Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;
Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;
Contact: 011 – 26039925

May 30, 2020

To, The General Manager, Listing Operations, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

In reference to provisions of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from Registrar & Share Transfer Agent i.e. Beetal Financial & Computer Services Pvt. Limited for the half financial year ended on March 31, 2020.

You are requested to kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully, For Containerway International Limited

SD/-Salem Lakshmanan Ganapathi (Director) (DIN- 01151727)

Encl: As Above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer New Delhi * Beela (Punit Mittal)

For CONTAINERWAY INTERNATIONAL LIMITED

(Compliance Officer)

General Manager

DATE: 10/04/2020 PLACE : New Delhi