SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited) CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad ~380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 – 9904884444

Date: 24/04/2023

To, To,

BSE Ltd. The Calcutta Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, 7, Lyons Range, Dalal Street. Kolkata - 700 001 Mumbai-400 001 **Scrip Code: 023490**

Scrip Code: 542753

Dear Sir/Madam,

Sub: Submission of Certificate under Reg. 40(9) for the Half year ended as on 31.03.2023.

With reference to the captioned subject, please find attached herewith Certificate received from the Practicing Company Secretary for the half year ended as on 31.03.2023 as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Seacoast Shipping Services Limited

Manishkumar R Shah **Managing Director**

DIN - 01936791



Dharti Patel & Associates,

Company Secretaries 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31ST MARCH, 2023.

I, have examined the relevant books and records of M/s Seacoast Shipping Services Ltd (previously known as Mahaan Impex Limited) Company maintained by Share Registrar M/s. MCS Share Transfer Agent Limited and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the year and quarter ended as on 31st March, 2023 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 24/04/2023 Place: Ahmedabad

For M/S Dharti Patel & Associates, Practicing Company Secretary,



Dharti Patel Proprietor M. No.: A52283 C.P. No.:19303

UDIN: A052283E000180334