



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2023

Dear Sir/Madam,

Please find enclosed a Certificate dated April 28, 2023 for the period ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent, i.e. M/s. Link Intime India Private Limited.

This certificate has been issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Yours Faithfully,

For Chowgule Steamships Limited

Rinky Amarjeet
Gupta
Rinky Gupta
Company Secretary & Compliance Officer
Date: April 28, 2023
Place Mumbai

Digitally signed by
Rinky Amarjeet Gupta
Date: 2023.04.28
12:19:53 +05'30'

Encl: As above



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2023

In accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the period ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent, i.e. M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058) the Registrar & Share Transfer Agent of the Company.

For Chowgule Steamships Limited

Rinky
Amarjeet
Gupta
Rinky Gupta
Company Secretary & Compliance Officer

Digitally signed by
Rinky Amarjeet
Gupta
Date: 2023.04.28
12:20:24 +05'30'

For Link Intime India Private Limited

ASHOK
SOMAPP
A SHETTY

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: c=IN, o=Personal,
ou=Personal, email=ASHOKSOMAPPA@355DFD08
298786CC1B508826A98,
2.5.4.20=f4e801b44683750223b-d6356
b7d823098d31fd6d998f4c-3b82e153
e2559, postalCode=421202,
st=Maharashtra,
serialNumber=C53A8303F0CCEDBD7D
82604FAD1E8E8AC391A5097FE188
A79D886A5A04, cn=ASHOK SOMAPPA
SHETTY
Date: 2023.04.28 13:13:57 +05'30'

Authorized Signatory

Date: April 28, 2023

Place Mumbai