

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

April 30 2022

**The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035**

**The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081**

Ref: Containerway International Limited (SCRIP: 540597)

Sub: Certificate in compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

Dear Sir/Ma'am,

In reference to provisions of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from practicing company secretary for year ended on March 31, 2022.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



**Salem Lakshmana Ganapathi
(Director)
DIN: 01151727**

Encl: As Above

SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092
Mail: csshivamagarwal@gmail.com M.No:9873796405

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Containerway International Limited* maintained by *Beetal Financial & Computer Services (P)Limited (RTA)* having registered office at *Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062* pertaining to transfer of equity shares of the company for the period from *1st October 2021* to *31st March, 2022* for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by *Containerway International Limited* with BSE Limited (BSE) and Calcutta Stock Exchange (CSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2022:

- A) and company has not received any request relating to the transfer of Shares, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period from April 1, 2021 to March 31, 2022.
- B) That During the period under review company has done sub division of equity share of Rs 10 per Share to Rs 5 Per Share.
- C) Any other information, if applicable- None.

For Shivam Agarwal & Associates
Company Secretary

ACS Shivam Agarwal

COP No. 17959

UDIN: A049447D000247964

Date: April 30, 2022

Place: New Delhi