

CONTAINERWAY INTERNATIONAL LIMITED
CIN: L60210WB1985PLC038478

**Regd. Office: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No. 8A,
Kolkata, West Bengal, 700013; Phone: +9111-26039925;**

Website: www.containerway.in; Email: containerwayinternational@gmail.com;

Date: 30.10.2019

To,
The Manager,
Department of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

To,
Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal

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 half year ended on September30, 2019.

This is for your information and record.

Yours Sincerely

For Containerway International Limited

Shivam

Shivam Singhal

(Company Secretary)





Neha Seth & Associates

Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***M/sContainerway International Limited("Company")*** 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 HarsukhdasMandir, New Delhi-110062*** pertaining to transfer of equity shares of the company for the period from ***1stApril, 2019*** to ***30th September, 2019*** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, ***M/sContainerway 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 ***30th September, 2019.***

- A) Share Certificate relating to the Share Transfer Deeds received during the period from ***1st April, 2019 to 30th September, 2019*** as entered in the Memorandum of Transfers have been issued within ***fifteen days*** for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All other requests of renewal, exchange, sub-division and consolidation, whenever received, have been effected or given effect within fifteen days of lodgment.

For Neha Seth & Associates

Company Secretaries



Proprietor

CP No. 12908

UDIN: F009226A000184720

Date: 30thOctober, 2019

Place: New Delhi

M. 09871903449 E. csnehaseth@gmail.com

Off. 202, Naveen Apartments, Opp. SainikVihar, Pitampura, Delhi 110034