

# CHOWGULE STEAMSHIPS LIMITED

Reg. Off.: Chowgule House, Marmugao Harbour Goa -403803 INDIA

Corp. Off.: 503, 5th Floor, Gabmar Appts, Vasco da Gama, South Goa, Goa -403802 India

CIN: L63090GA1963PLC000002

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

**Ref: Scrip code: 501833, Chowgule Steamships Limited**

**Subject: Confirmation Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended June 2022**

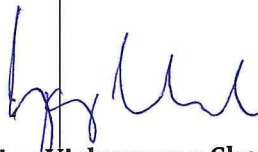
Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended June 30, 2022 received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of the Board of Directors  
Chowgule Steamships Limited**



**Vijay Wishwasrao Chowgule**  
Chairman

Date: July 29, 2022

Place: Vasco-Da-Gama, Goa

Date: 05.07.2022

TO,  
CHOWGULE STEAMSHIPS LIMITED  
CHOWGULE HOUSE  
MARMUGAO HARBOUR  
GOA - 403803

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June , 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Suman Shetty - AVP