

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002





25th October, 2019

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 501833

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), enclosed herewith is the Compliance Certificate of the Company signed by the Company's Registrar and Transfer Agent (RTA) and Director of the Company for the half year ended from 1st April, 2019 to 30th September, 2019.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR COMPANY SECRETARY

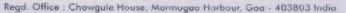
Corporate Office: Level 4, Bakhtawar, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6620 2500 Fax: +91 22 6620 2545,

Email: csl@chowgule.co.in Website: chowgulesteamships.co.in



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002





Date: October 16, 2019

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 501833

Dear Sirs.

Subject: Compliance Certificate - Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30,2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - 1 with Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

Yours Truly.

For Chowgule Steamships Limited

Authya Chowguie

Director

For Link Intime India Prip

Authorised Represent