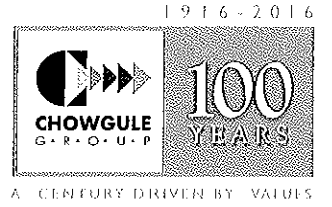




# CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803, India



April 19, 2019

BSE Limited  
Department of Investor Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Secretarial Audit Report and Certificate pursuant to Regulation 40 (9) of LODR**  
**Ref: Scrip Code 501833**

We enclose a certificate dated April 17, 2019 issued by M/s. V. N. Deodhar & Co., Practicing Company Secretaries, pursuant to Clause 40 (9) of the Listing Agreement for the half year ended March 31, 2019.

Please acknowledge receipt.

Thanking you.

Yours truly,  
For **Chowgule Steamships Limited**

  
**Suhas Joshi**  
Company Secretary

Encl: as above

# V. N. DEODHAR & CO.

Company Secretaries

**V. N. DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.  
Tel. : 2385 0364  
Fax : 2386 1708  
Email : vndeodhar@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

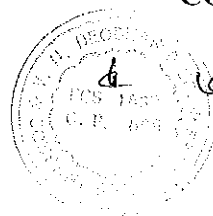
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOWGULE STEAMSHIPS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October 2018 To 31st March, 2019**, for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **CHOWGULE STEAMSHIPS LIMITED** with the BSE and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**

15 Share Certificates relating to the Transfer of Shares received during the period from **1st October 2018 To 31st March, 2019** as entered in the Register of Transfers have been issued within 15 days of the date of lodgment for transfer excepting those rejected on technical grounds,

4 Share Certificates relating to Deletion of Name have been issued within 15 days of the date of lodgment for respective purpose.

The Registrar and Transfer Agents received 5 Certificates for Split/ Sub-division during the half year ended **31st March, 2019**, the said Certificates were divided into 11 New Certificates. The Registrar and Transfer Agents did not receive any request for Transmission, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, and Issue of Duplicate Share Certificates during the period from **1st October 2018 To 31st March, 2019**.

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES.**



**V.N.DEODHAR**  
**PROP.**  
**FCS.NO.1880**  
**C.P.NO. 898**

**Place: MUMBAI.**

**Date: 17th April, 2019.**