



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI AGRI-CORPORATION GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
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SEAMEC/BSE/REG40(9)/SMO/1804/2023

April 18, 2023

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. P. V. Subramanian, Company Secretary in whole time practice, for the year ended March 31, 2023 in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



P. V. SUBRAMANIAN
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}}**

FOR THE YEAR ENDED 31ST MARCH, 2023.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **SEAMEC LIMITED** ("the Company") being maintained by **CB Management Services Pvt. Ltd** ("RTA") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2022 to 31.03.2023** ("relevant period").

Based on my examination, I hereby certify that, during the relevant period, there had been no case of valid lodgment of shares for transfer, transmission, subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 18th April, 2023.

Place: Kolkata.



P. V. Subramanian

(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
UDIN: A004585E000124749
Peer Review Certificate No.: 1613/2021