

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013;

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

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

Contact: 011 – 26039925

April 22, 2019

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081


Subject: Certificate in compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 March 31, 2019.

Thanking you,

For Containerway International Limited


Salem Lakshmana Ganapathi
(Director)

Encl: As above



Neha Seth & Associates
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CONTAINERWAY 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 Harsukhdas Mandir, New Delhi-110062** 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 Regulation 40(9) of the Listing Agreement entered into by, **Containerway 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 **31st March, 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 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

Date: 22nd April, 2019
Place: New Delhi