



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



4th May, 2020

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 Managing Director & CFO of the Company for the half year ended from 1st October, 2019 to 31st March, 2020.

Kindly acknowledge the receipts.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**


DARSHAN KAREKAR
COMPANY SECRETARY

4th May, 2020

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 1st October, 2019 to 31st March, 2020 (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 - I with Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours Truly,

For Chowgule Steamships Limited


Darshan Karekar
Company Secretary



For Link Intime India Private Limited

Sd/-

Ashok Shetty
Vice President – Corporate Registry