

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata- 700029

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

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

Contact: 011 – 26039925

April 26 2023

**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**

Ref: Containerway International Limited (SCRIP: 540597)

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

Dear Sir/Ma'am,

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 year ended on March 31, 2023.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



**Salem Lakshmana Ganapathi
(Director)
DIN: 01151727**

Encl: As Above

SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDED 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Containerway International Limited* 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 April 2022* to *31st March, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2023.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

For Shivam Agarwal & Associates

Company Secretary

SHIVAM

AGARWAL

Digitally signed by SHIVAM AGARWAL
DN: cn=SHIVAM AGARWAL, o=SHIVAM AGARWAL & ASSOCIATES, email=cssshivamagarwal@gmail.com, postalCode=110092, serialNumber=1, c=IN

ACS Shivam Agarwal

COP No. 17959

UDIN: A049447E000198002

Date: April 26, 2023

Place: New Delhi