

**CHOWGULE
STEAMSHIPS**



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Certificate in Compliance with Regulation 40(9) and Regulation 40(10) Of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith certificate for the period April 01, 2023 to 31st March, 2024.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky
Amarjeet
Gupta

Digitally signed
by Rinky
Amarjeet Gupta
Date: 2024.04.29
21:21:44 +05'30'

Rinky Gupta
Company Secretary & Compliance Officer
Date: April 29, 2024
Place Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Office
Corporate Office

202, East India Building, 1st Floor, Market Street, Thane West - 400 602
P. J. Tower, Dalal Street, 1st Floor, Thane West - 400 602
E: info@chowgulesteamships.com

Company Identification Number: GSTIN: 27AAACC6041E120



WE THINK GLOBAL

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Financial Year Ended on 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. Chowgule Steamships Limited ('the Company') maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, we hereby certify for the year ended 31st March, 2024 that;

- a) The Company/RTA has received request for transfer of shares, transmission of shares, deletion of name, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period and the said certificate(s) has been issued by the company for the period of thirty days in compliance of the provisions of the LODR Regulations.

Place: Mumbai
Date: April 26, 2024
UDIN: A040530F000271585

For Dipesh Pranay & Co. LLP
Company Secretaries



Pranay D. Vaidya
Partner
Membership No. 40530
C.P. No. 24339
Peer Review No. 2424/2022