



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

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2024

Dear Sir/Madam,

Please find enclosed a Certificate for the period ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent, i.e. M/s. Link Intime India Private Limited.

This certificate has been issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Yours Faithfully,

For Chowgule Steamships Limited

Rinky
Amarjeet
Gupta

Digitally signed by
Rinky Amarjeet
Gupta
Date: 2024.04.26
17:05:37 +05'30'

Rinky Gupta
Company Secretary & Compliance Officer
Date: April 26, 2024
Place Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Off
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802
Corporate Off
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.
T. 022 - 2530 2030 E. CSI@chowgulesteamships.co.in

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the period ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent, i.e. M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058) the Registrar & Share Transfer Agent of the Company.

For Chowgule Steamships Limited

**Rinky
Amarjeet
Gupta**

Digitally signed by
Rinky Amarjeet
Gupta
Date: 2024.04.26
17:06:18 +05'30'

Rinky Gupta
Company Secretary & Compliance Officer

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA
SHETTY
DN: cn=In, o=Permalink,
serialNumber=20852594446F555D0F0B298
786CC1B508826A98,
2.5.4.20=448071446613760231566315667
6U2698d-c31f66f9989f5c3b3a21562559,
postalCode=421202, st=Maharashtra,
serialNumber=533603303080E080F1326
86A43A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.26.17.20.19 +05'30'

Authorized Signatory

Date: April 26, 2024
Place Mumbai

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