

CHOWGULE STEAMSHIPS LTD.

(Regd. Office : Mormugao Harbour, Goa, India)
CIN-L63090GA1963PLC000002
Bakhtawar, 4th Floor, Nariman Point, Mumbai - 400 021. India.
Tel.: +91 22 6620 2500 Fax : +91 22 6620 2545
email : csl@chowgule.co.in

April 18, 2017

Bombay Stock Exchange Ltd.,
Department of Investor Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Secretarial Audit Report and Certificate pursuant to Regulation 40 (9) of LODR

Ref: Scrip Code 501833

We enclose a certificate dated April 18, 2017 issued by M/s. V. N. Deodhar & Co., Practicing Company Secretaries, pursuant to Clause 40 (9) of the Listing Agreement for the half year ended March 31 2017.

Please acknowledge receipt.

Thanking you.

Yours truly,
For Chowgule Steamships Limited

Suhas Joshi
Company Secretary

Encl: as above

V. N. DEODHAR & CO.

Company Secretaries

V. N. DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

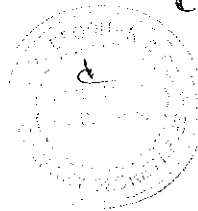
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOWGULE STEAMSHIPS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 To 31st March, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **CHOWGULE STEAMSHIPS LIMITED** with the BSE and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on **31st March, 2017:**

5 Share Certificates relating to the Transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Register of Transfers have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds,

9 Share Certificates received for lodged for Transmission, 12 Certificates for Name Deletion, 181 Certificates for Consolidation of Shares were entered in the Register of Members have been issued within fifteen days of the date of lodgment.

No Certificates were received for Sub-division, Duplicate, , Renewal, Exchange or Endorsement of calls/allotment monies.

For V. N. DEODHAR & CO.,
COMPANY SECRETARIES.



V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.

Date: 18th April, 2017.