



A CENTURY DRIVEN BY VALUES

October 19, 2018

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 October 17, 2018 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 September 30, 2018.

Please acknowledge receipt.

Thanking you.

Yours truly,
For **Chowgule Steamships Limited**


Suhas Joshi
Company Secretary

Encl: as above



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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 30TH SEPTEMBER, 2018.

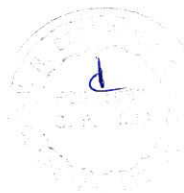
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOWGULE STEAMSHIPS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April 2018 To 30th September, 2018** 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 **30th September, 2018:**

10 Share Certificates relating to the Transfer of Shares received during the period from **1st April 2018 To 30th September, 2018** 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,

5 Share Certificates relating to Deletion of Name have been issued within fifteen days of the date of lodgment for respective purpose.

The Registrar and Transfer Agents received 9 Certificates for Split/ Sub-division during the half year ended 30th September, 2018, the said Certificates were divided into 19 New Certificates. The Registrar and Transfer Agents did not receive any request for Transmission, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, and Issue of Duplicate Share Certificates during the period from **1st April 2018 To 30th September, 2018.**

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



V. N. DEODHAR

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

Place: MUMBAI.

Date: 17th October, 2018.