CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

CHOWGULE G - R - O - U - P S I N C E 1916



3rd October, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ref: Stock Code: 501833

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly, For **Chowgule Steamships Limited**

Suhas Joshi Company Secretary (Compliance Officer)

For Link Intime India Private Limited Authorized Representative