

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No.8A, Kolkata 700013

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019

Email: [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); Website: [www.containerway.in](http://www.containerway.in)

Contact: 011 - 26039925

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Date: October 18, 2018

Dear Sir,

**Sub: Submission of Quarter end compliances of Containerway International Limited (Scrip Code :540597) for Quarter Ended on 30<sup>th</sup> September, 2018**


Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the following documents for the quarter ended on 30<sup>th</sup> September, 2018

S. No.	Regulation	Particulars
1	27 of SEBI (LODR) Regulations, 2015	Not Applicable
2	31 of SEBI (LODR) Regulations, 2015	Shareholding Pattern in XBRL mode uploaded on October 18, 2018
3	13(3) of SEBI (LODR) Regulations, 2015	Statement of Investor Complaint Status in web based format uploaded on October 16, 2018
4	55A of SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit Report in XBRL mode uploaded on October 18, 2018
5	7(3) of SEBI (LODR) Regulations, 2015	Compliance Certificate
6	40(9) of SEBI (LODR) Regulations, 2015	Certificate from Practicing Company Secretary

You are requested to kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For Containerway International Limited

  
Jyoti Kumari  
Company Secretary  
M. No. A46954  
Place: Kolkata



Encl: a/a



**Neha Seth & Associates**  
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Containerway International Limited* maintained by *Beetal Financial & Computer Services (P)Limited (RTA)* having registered office at *Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, New Delhi-110062* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April 2018* to *30<sup>th</sup> September 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, *Containerway International Limited* with BSE Limited (BSE), and Calcutta Stock Exchange (CSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30<sup>th</sup> September 2018*.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from *1<sup>st</sup> April 2018* to *30<sup>th</sup> September 2018* as entered in the Memorandum of Transfers have been issued within fifteen days for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All other requests of renewal, exchange, sub-division and consolidation, whenever received, have been effected or given effect within fifteen days of lodgment.

**For Neha Seth & Associates**  
**Company Secretaries**



**Proprietor**  
**CP No. 12908**

**Date:** 15<sup>th</sup> October, 2018  
**Place:** New Delhi

**M. 09871903449 E. [csnehaseth@gmail.com](mailto:csnehaseth@gmail.com)**  
**Off. 202, Naveen Apartments, Opp. Sainik Vihar, Pitampura, Delhi 110034**