CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013 Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019 Email: containerwayinternational@gmail.com; Website: www.containerway.in; Contact: 011 - 26039925

To.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Submission of Quarter end compliances of Containerway International Limited (Scrip Code : 540597) for Quarter and Year Ended on 31st March, 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 and year ended on 31st March, 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
3	13(3) of SEBI (LODR) Regulations, 2015	Statement of Investor Complaints Status in web based format
4	7(3) of SEBI (LODR) Regulations, 2015	Half Yearly Compliance Certificate by Compliance Officer of Company and authorized representative of RTA
5	40(9) of SEBI (LODR) Regulations, 2015	Half Yearly Certificate from PCS
6	55A of SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit Report

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

Thanking you

Yours' faithfully

For Containerway International Limited Containenpay International Limited

Authorised Signatory

Avinash Agarwal **Company Secretary** M. No: 38814

Place: Kolkata

Encl: a/a

Date : April 18, 2018



Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH 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, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March, 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 <u>31st March 2018</u>:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 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 affected or given effect within fifteen days of lodgment.

For Neha Seth & Associates Company Secretaries

Der

Neha Seth Proprietor CP No. 12908



Date: 18th April, 2018 Place: New Delhi

M. 09871903449 E. <u>csnehaseth@gmail.com</u> Off. 214, Vardhman Premium Mall, Deepali, Pitampura, Delhi 110034