

SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055

Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558

Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

Hyderabad, October 14, 2019

To
The Deputy General Manager,
Listing Department,
The Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 530361

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the half year ended September 30, 2019.

Kindly take the above information on records and do the needful.

Thanking You,

For **SEAGOLD INFRASTRUCTURE LIMITED**
(Formerly known as **Sea Gold Aqua Farms Limited**)

Sd/-

Vijayalakshmi Panati
Managing Director
DIN: 06635011

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For **SEAGOLD INFRASTRUCTURE LIMITED**
(Formerly known as **Sea Gold Aqua Farms Limited**)

P. Vijaya Lakshmi

Vijayalakshmi Panati
Managing Director
DIN: 06635011



Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of M/s. **Sea Gold Infrastructure Limited (formerly known as Sea Gold Aqua Farms Limited)**, bearing CIN: L70200TG1993PLC016389, having its Registered office at Plot No. 270E/A, MCH No. 985 Road No. 10, Jubilee Hills, Hyderabad, Telangana - 500033 maintained with M/s. **Venture Capital And Corporate Investments Pvt Limited ('RTA')**, having their office at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana pertaining to transfer of Equity Shares of the Company for the period from **April 1st, 2019 to September 30th, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that based on the information made available by **Venture Capital And Corporate Investments Pvt Limited (RTA)** and Company has delivered during the half year ended on **September 30, 2019**:

- A. Share certificates relating to transfer of shares received during the period from **April 1st, 2019 to September 30th, 2019** as entered in Memorandum of Transfers have been issued within a period of 30 days of the date of lodgment for transfers except for those rejected on technical grounds;
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **April 1st, 2019 to September 30th, 2019**.

for NVSS SURYANARAYANA RAO
Practicing Company Secretary



N. V. S. S. Suryanarayana Rao
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868A000070834
Hyderabad, 14th October, 2019