

# SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: 270E/A, Road No.10, Jubilee Hills, Hyderabad – 500 033

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

Email: [seagoldacqa@gmail.com](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

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Hyderabad, May 17, 2020

To  
The Deputy General Manager,  
Listing Department,  
**The Bombay Stock Exchange Limited**  
1<sup>st</sup> 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 for the half year ended March 31, 2020.

**Ref:** Script 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 March 31, 2020.

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

Encl: Certificate

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Thanking You,

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

P. Vijaya Lakshmi

**Vijayalakshmi Panati**  
**Managing Director**  
**DIN: 06635011**



**Encl: Certificate**

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

**FOR THE HALF YEAR ENDED MARCH, 2020**

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 23, Phase 4 IDA, Jeedimetla, Hyderabad - 500055, Telangana maintained with **M/s. Venture Capital And Corporate Investments Pvt Limited ('RTA')**, having their office at Plot No.270E/A, Mch No.985 Road No.10, Jubilee Hills Hyderabad 50003, pertaining to transfer of Equity Shares of the Company for the period from **October 1<sup>st</sup>, 2019 to March, 31<sup>st</sup>, 2020** 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 **31<sup>st</sup> March, 2020**

- A) Share Certificates relating to the transfer of Shares, if any, received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer excepting those rejected on technical grounds;
- B) Share Certificates, if any, in respect of requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**, has been issued within 30 (Thirty) days from the respective date of lodgment.

**for NVSS SURYANARAYANA RAO**  
**Practicing Company Secretary**

**N. V. S. S. Suryanarayana Rao**  
**Membership Number: 5868**  
**Certificate of Practice Number: 2886**  
**UDIN: A005868B000248858**

**Hyderabad, 17<sup>th</sup> May, 2020**