



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Ref: CSL/SE-5/2021-22

29th April, 2021

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 (Listing Regulations) enclosed herewith is the Certificate of Compliance for the Company signed by the Practicing Company Secretary for the half year ended 31st March, 2021.

Kindly acknowledge the receipts.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

GDS AND ASSOCIATES **COMPANY SECRETARIES**

Office(s)

Bangalore: First Floor, A/4, 32nd Cross, 3rd Main Road, Jayanagar, 7th Block, Bangalore-70

Belgaum: 10676, 2nd Floor, Anjaneya Building, Nehru Nagar 2nd Cross, Belgaum 590010

Phone: +91 9591 311 883 / 9880 843 949

Email: csgshenoy@gmail.com

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **Chowgule Steamships Limited** as maintained and made available by M/s. Link Intime India Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

1. As informed to us, there were no requests relating to transfers received during the aforesaid period.
2. The Company has delivered share certificates in respect of requests relating to transmission of securities / deletion of name during the half year ended 31.03.2021, within thirty days from the respective date of lodgement. There were no requests relating to subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.

For G D S & Associates
Company Secretaries

GAURAV
D SHENOY

Digitally signed by GAURAV D SHENOY
DN: c=IN, o=Personal, postalCode=591108,
st=Karnataka,
2.5.4.20=83b91f05aeba4c5b06672cc2b2ef64
03123e374ad6877c9d8e31d254a40091b,
serialNumber=b98d807e639a41319178b1842
c1bf04e97d187d332f79cd8aef6a5a88ae07bcaf,
cn=GAURAV D SHENOY
Date: 2021.04.29 13:58:29 +05'30'

Gaurav D. Shenoy
Practicing Company Secretary
ACS. No.: 24749;
CP. No.: 10623
UDIN: A024749C000207580

Date : 29.04.2021

Place : Panjim, Goa