

**P. V. Subramanian**  
*B.Com., LL.B., ACS.*  
**Company Secretary in Whole-time Practice**

81/8, Regent Estate,  
 Kolkata-700 092, India.  
 Mobile: 98300 26425

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended : 31<sup>st</sup> December, 2019.
2. ISIN : INE 497B01018.
3. Face Value : Rs.10/- per share.
4. Name of the Company : SEAMEC LIMITED.
5. Registered Office Address: A 901-905, 9<sup>th</sup> Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093.
6. Correspondence Address: - Same as above -
7. Telephone & Fax Nos. : Tel: (022) 6694 1800. Fax: (022) 6694 1818.
8. E-mail Address : contact@seamec.in
9. Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.; & National Stock Exchange of India Ltd..

		<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital :	25425000	100.00%
11.	Listed Capital (on all the Exchanges where the company's securities are listed) :	25425000	100.00%
12.	Held in dematerialised form in CDSL :	2347944	9.24%
13.	Held in dematerialized form in NSDL :	22715380	89.34%
14.	Physical :	361676	1.42%
15.	Total No. of shares (12+13+14) :	25425000	100.00%
16.	Reasons for difference if any, between : (10&11), (10&15) & (11&15)	Does not arise.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock exchange (specify names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

(Cont'd...P/2)



18. Register of Members is updated (Yes/No) : Yes, updated.  
If not, updated up to which date
19. Reference of previous quarter with regard to excess : Nil.  
dematerialized shares, if any.
20. Has the company resolved the matter mentioned in : Does not arise.  
point no.19 above in the current quarter? If not,  
reason why?
21. Total no. of requests, if any, confirmed after 21 days and the totals no. of requests pending  
beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	Does not arise
Pending for more than 21 days	Nil	N.A.	Does not arise.

22. Name, Telephone & Fax No. of Compliance : Mr S N Mohanty,  
Officer of the Company : President – Corporate Affairs,  
Legal & Company Secretary.  
ICSI Membership No: F3434  
Tel. No.: (022)6694-1814.  
Fax No.: (022)6694-1818.
23. Name, Address, Tel. & Fax No., Registration : Mr P V Subramanian,  
No. of the auditor. : Company Secretary in  
Wholetime Practice,  
81/8, Regent Estate, 3<sup>rd</sup> Floor,  
Kolkata-700 092.  
Tel. No.: (033)2414-1975  
Mobile : 98300-26425.  
Regn. No.: CP-2077 (ACS-4585).
24. Name & address of common agency for share : CB Management Services Pvt. Ltd.,  
registry work. : P-22, Bondel Road, 5<sup>th</sup> Floor,  
Kolkata-700 019.  
Tel. No.: (033)2280-6693.
25. Any other detail that the auditor may like to : None.  
provide (e.g. BIFR company, delisting from  
Stock Exchange, company changed its name, etc.).

Place: Kolkata .

Date : 8<sup>th</sup> January, 2020.



M.

P. V. Subramanian

(P V SUBRAMANIAN)  
Company Secretary in Whole-time Practice  
C.P.No.: 2077 (ACS-4585)  
UDIN: A004585B000025716