

**SEAMEC/BSE/SMO/2106/2020**

June 21, 2020

**BSE Limited**  
**Phirojee Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**Trading Symbol: 526807**

**Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020**

Dear Sir / Madam,

Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2020, certified by M/ s. Satyajit Mishra & Co., Company Secretaries.

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**



**S.N. Mohanty**  
**President - Corporate Affairs, Legal and Company Secretary**



**SECRETARIAL COMPLIANCE REPORT OF SEAMEC LTD.**

**CIN: L63032MH1986PLC154910**

**FOR THE YEAR ENDED MARCH 31, 2020**

**ISSUED UNDER REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined:

- (a) all the documents and records made available to us and explanation provided by SEAMEC Limited (“the Listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended March 31, 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”).

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

During the year under review, the Company has not issued any security.

- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

During the year under review, the Company has received adequate disclosure/ communication under Regulation 29, 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

During the year under review, the Company has not brought back any of its Securities.

e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

During the year under review, the Company has not issued any shares/ securities to its employee.

f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

During the year under review, the Company has not issued any debt securities.

g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

During the year under review, the Company has not issued any Non-Convertible and Redeemable Preference Shares.

h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

i. During the year under review, the Company has received declaration from the Promoters, Directors and Senior Managerial Personnel as required under the regulation regarding the holding of Company's securities and there was no trading in the securities of the Company by the Promoters, Directors and Senior Managerial Personnel except acquisition by members of Promoter Group aggregating to 495, 126 equity shares accounting for 1.95% of the total paid up equity share capital of the Company in compliance with applicable regulatory requirements.

j. Since the Statutory Auditor of the Company has already been appointed, the terms of appointment of the Statutory Auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

and circulars/ guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination or verification of those records.



SEAMEC/NSE/SMO/2106/2020

June 21, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Trading Symbol: "SEAMECLTD"**

**Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020**

---


Dear Sir / Madam,

Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2020, certified by M/ s. Satyajit Mishra & Co., Company Secretaries.

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**



**S.N. Mohanty**  
**President - Corporate Affairs, Legal and Company Secretary**



**SECRETARIAL COMPLIANCE REPORT OF SEAMEC LTD.**

**CIN: L63032MH1986PLC154910**

**FOR THE YEAR ENDED MARCH 31, 2020**

**ISSUED UNDER REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined:

- (a) all the documents and records made available to us and explanation provided by SEAMEC Limited (“the Listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended March 31, 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”).

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

During the year under review, the Company has not issued any security.

- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

During the year under review, the Company has received adequate disclosure/ communication under Regulation 29, 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

During the year under review, the Company has not brought back any of its Securities.

e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

During the year under review, the Company has not issued any shares/ securities to its employee.

f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

During the year under review, the Company has not issued any debt securities.

g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

During the year under review, the Company has not issued any Non-Convertible and Redeemable Preference Shares.

h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

i. During the year under review, the Company has received declaration from the Promoters, Directors and Senior Managerial Personnel as required under the regulation regarding the holding of Company's securities and there was no trading in the securities of the Company by the Promoters, Directors and Senior Managerial Personnel except acquisition by members of Promoter Group aggregating to 495, 126 equity shares accounting for 1.95% of the total paid up equity share capital of the Company in compliance with applicable regulatory requirements.

j. Since the Statutory Auditor of the Company has already been appointed, the terms of appointment of the Statutory Auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

and circulars/ guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination or verification of those records.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: N.A.

Place: Mumbai  
Date: June 15, 2020.

**SATYAJIT**  
**MISHRA**

Digitally signed by SATYAJIT MISHRA  
DN: c=IN, o=Personal, postalCode=401107,  
ou=Satyajit Mishra  
2.5.4.20=f013828018056a6f76c7a42d658ab1454555  
10555816a1e1c18a120a14f11c,  
2.5.4.43=f02170027948a4772a489a828e8c40677a  
9c204c481158c20c2c7f70278e8170,  
serialNumber=f017768a6a119e12802818f19a4f17  
d9a1b14277891057145a4a480c1ee4171a17  
MISHRA  
Date: 2020.06.15 18:20:04 +05'30'

Satyajit Mishra  
Satyajit Mishra & Co.  
Company Secretaries  
C P No.: 4997  
UDIN: F005759B000344031