

SEAMEC/BSE/SMO/102/17

7th April, 2017

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Compliance Certificate certifying physical & electronic transfer facility for the half year ended 31st March, 2017 - Reg 7(3) of SEBI (Listing Obligation and Disclosure Requirements)

Dear Sir,

We furnish herewith the Compliance Certificate certifying physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended 31st March, 2017 duly signed by us and C. B. Management Services (P) Ltd., the Registrar and Share Transfer Agent of the Company.

Thanking you

Yours faithfully,

For SEAMEC LIMITED

S. N. MOHANTY

Corporate Affairs, Legal & Company Secretary

Encl: As stated

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra – Kurla Complex Bandra (E) <u>Mumbai – 400 051</u>

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year

ended on 31st March, 2017.

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For SEAMEC Ltd

Compliance Officer

Name: S N Mohanty

Designation: President-Corporate Affairs,

Operation & Company Secretary

For CB Management Services (P) Ltd. (RTA)

Authorised Representative

Name: Sujit Sengupta

Designation: Compliance Officer

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SEAMEC/NSE/SMO/103/17

7th April, 2017

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

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Thanking you

Yours faithfully,

For SEAMEC LIMITED

S. N. MOHANTY

PRESIDENT

Corporate Affairs, Legal & Company Secretary

Encl: As stated

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra – Kurla Complex Bandra (E) Mumbai – 400 051

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For SEAMEC Ltd

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Designation: President-Corporate Affairs,

Operation & Company Secretary

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For CB Management Services (P) Ltd. (RTA)

Authorised Representative

Name: Sujit Sengupta

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