



**SEAMEC LIMITED**

A member of **MMG™**

SEAMEC/BSE/SMO/99/18

24<sup>th</sup> April, 2018

To,  
Deputy General Manager - Listing  
Bombay Stock Exchange Limited,  
Corporate Relation Department,  
1<sup>st</sup> Floor, Rotunda Building,  
New Marine Lines,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We enclose herewith the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. P. V. Subramanian, the Company Secretary in whole time practice in respect of requirement of above regulation for the period six months ended on 31<sup>st</sup> March, 2018.

Thanking you

Yours faithfully

For SEAMEC LIMITED

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

**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

**CERTIFICATE**

**{UNDER REGULATION 40(9)  
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015}**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018.**

**TO WHOM IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SEAMEC LIMITED** (“the Company”) being maintained by **CB Management Services Pvt. Ltd** (“RTA”) for the purpose of issuing certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that the Company has delivered all the certificates relating to transfer of shares within 30 days from the respective dates of valid lodgment of those certificates during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018. During this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 23<sup>rd</sup> April, 2018.

Place: Kolkata.



*P.V. Subramanian*

(P V Subramanian)  
Company Secretary in Whole-time Practice  
CP No.:2077 / ACS-4585



**SEAMEC LIMITED**

A member of MMG™

SEAMEC/NSE/SMO/100/18

24<sup>th</sup> April, 2018

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

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*P. V. Subramanian*

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