



SEAMEC LIMITED
A member of MMG™

SEAMEC/BSE/SMO/97/18

24th April, 2018

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: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2018

Dear Sir,

We are forwarding herewith the Reconciliation of Share Capital Audit for the quarter ended 31st March, 2018, received from Mr. P. V. Subramanian, Company Secretary Whole-Time Practice.

Kindly take the above in record.

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**

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 31st March, 2018.
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, 9th 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 : seamec@bom5.vsnl.net.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 : | 1911783 | 7.52% |
| 13. | Held in dematerialized form in NSDL : | 23107692 | 90.89% |
| 14. | Physical : | 405525 | 1.59% |
| 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 | 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.
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, 3rd 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, 5th 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 : 23rd April, 2018.



P. V. Subramanian.

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



SEAMEC LIMITED

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SEAMEC/NSE/SMO/98/18

24th April, 2018

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

Sub: Reconciliation of Share Capital Audit for the quarter ended on 31st March, 2018

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PRESIDENT
Corporate Affairs, Legal and Company Secretary

P. V. Subramanian
B.Com., LL.B., ACS.
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P. V. Subramanian.

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