



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/SMO/133/19

24th April, 2019

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: 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 31st March, 2019.

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 31st MARCH, 2019.

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 1st October, 2018 to 31st March, 2019. During this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 24th April, 2019.

Place: Kolkata.



P. V. Subramanian

(P V Subramanian)

Company Secretary in Whole-time Practice

CP No.:2077 / ACS-4585