

SEAMEC/BSE/SMO/113/17

12th April, 2017

To,
Deputy General Manager - Listing
Bombay Stock Exchange 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, 2017.

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, 2017.

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 / transmission of shares and subdivision of share certificates within 30 days from the respective dates of valid lodgment of those certificates during the period from 1st October, 2016 to 31st March, 2017. During this period there had been no case of lodgment of shares for consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 12th April, 2017.

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/112/17

12th 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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