



SEAMEC LIMITED

A member of **MMG**
MINI AGRIWAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE/RECOSSA/SMO/0410/2024

October 04, 2024

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024, received from Mr. P. V. Subramanian, Company Secretary in Whole-Time Practice.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

SACHIDANAN
DA MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2024.10.04
08:29:59 +05'30'

S N MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **MMG**
METAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/RECOCA/SMO/0410/2024

October 04, 2024

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024

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SACHIDANA | Digitally signed by
SACHIDANANDA
NDA | MOHANTY
MOHANTY | Date: 2024.10.04
08:31:41 +05'30'

S N MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



P. V. SUBRAMANIAN*B.Com., LL.B., ACS.*

Company Secretary in Whole-time Practice

"Aspirations Orchid"

11th Floor, Flat 11-A,

4, Naktala Road,

Kolkata-700 047.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 30th September, 2024.
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 : contact@seamec.in
9. Names of the Stock Exchanges where : BSE Ltd.; &
the company's securities are listed 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 :	2622750	10.32%
13.	Held in dematerialized form in NSDL :	22572731	88.78%
14.	Physical :	229519	0.90%
15.	Total No. of shares (12+13+14) :	25425000	100.00%
16.	Reasons for difference if any, between : Does not arise. (10&11), (10&15) & (11&15)		

(Cont'd...P/2)

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	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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 Officer of the Company : Mr S N Mohanty,
President – Corporate Affairs,
Legal & Company Secretary.
(Compliance Officer).
PAN: ACMPM7077M
ICSI Membership No: F3434
Mbl No.: +91 9833147484
LL No.: (022)6694-1814.
Fax No.: (022)6694-1818.

23. Name, Address, Tel. & Fax No., Registration No. of the auditor. : Mr P V Subramanian,
Company Secretary in
Wholetime Practice,
“Aspirations Orchid”,
11th Floor, Flat-11A,
4, Naktala Road,
Kolkata-700 047.
Mobile : 98300-26425.
Regn. No.: CP-2077 (ACS-4585).

(Cont'd...P/3)

24. Name & address of common agency for share registry work. : CB Management Services Pvt. Ltd.,
Rasoi Court, 5th Floor,
20, Sir R.N. Mukherjee Road,
Kolkata-700 019.
Tel. No.: (033)40116700.
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.). : None.

P.V
SUBRAMA
NIAN

Digitally signed by
P.V SUBRAMANIAN
Date: 2024.10.04
05:55:17 +05'30'

Place: Kolkata .

Date : 4th October, 2024.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)
Peer Review Certificate No.: 1613/2021
UDIN: A004585F001432913

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	526807		
NSE Symbol*	SEAMECLTD		
MSEI Symbol	NOTLISTED		
ISIN	INE497B01018		
Whether company has CIN	Yes		
CIN Number	L63032MH1986PLC154910		
Name of the company*	SEAMEC LIMITED		
Registered office address			
Registered office address*	A 901-905, 9th Floor, 215 Atrium, Andheri - Kurla Road, Andheri (East), Mumbai 400093		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	66941800
Registered office fax		22	66941818
Registered office country*	INDIA		
Registered office website	www.seamec.in		
Registered office email	contact@seamec.in		
Correspondence address			
Same as above	Yes		
Correspondence address	A 901-905, 9th Floor, 215 Atrium, Andheri - Kurla Road, Andheri (East), Mumbai 400093		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400093		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	66941800
Correspondence fax		22	66941818
Correspondence country	INDIA		
Correspondence email	contact@seamec.in		
Reporting quarter*	30-09-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	25425000	100
	National Stock Exchange of India Ltd(NSE)	25425000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	25425000	
Listed capital (BSE) (As per company records)*	25425000	100
Held in dematerialised form in CDSL*	2622750	10.32
Held in dematerialised form in NSDL*	22572731	88.78
Physical*	229519	0.9
Total no.of shares*	25425000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	S N MOHANTY	
PAN of the compliance officer*	ACMPM7077M	
Date of Appointment	16-10-2000	
Designation*	President Corporate Affairs Legal and Company Secretary	
Membership Nos	FCS	3434
Mobile no.*	9833147484	
Fax no.	022	66941818
E-mail id*	smohanty@seamec.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	P V Subramanian
Date of issue of report*	04-10-2024
Address*	"Aspirations Orchid", 11th Floor, Flat - 11 A, 4 Naktala Road, Kolkata 700047
City*	Kolkata
Pincode*	700047
Contact no.*	91-9830026425
Fax no.	-
Email	pvsm17@rediffmail.com
Membership no.*	4585
Firms registration number of audit firm	
Name of the firm*	P. V. SUBRAMANIAN
COP number*	2077
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	C B Management Services Pvt. Ltd.
SEBI registration no.	INR000003324
Address	Rasoi Court, 5th Floor, 20, Sir R.N. Mukherjee Road, Kolkata-700019
State	West Bengal
City	Kolkata
Pincode	700019
Contact no.	033-22806693
Fax number of RTA	033-22870263
E-mail id	rta@cbmsl.com
Website Address	www.cbmsl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	