



SEAMEC LIMITED

A member of **MMG**
MIM AGRIANAL 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&NSE/RECOSA/SMO/1301/2026

January 13, 2026

Corporate Relations Department BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051
Scrip Code: 526807	Trading Symbol: SEAMECLTD

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, 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 same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

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 : 31st December, 2025.
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%

		No. of shares	% of Total Issued Capital	No. of share holders	% of total no. of share- holders
12.	Held in dematerialised form in CDSL	2544261	10.00	9021	53.41
13.	Held in dematerialized form in NSDL	22665245	89.15	6246	36.99
14.	Physical	215494	0.85	1622	9.60
15.	Total No. of shares (12+13+14)	25425000	100.00	16889	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)



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24. Name & address of common agency for share registry work. : MCS Share Transfer Agent Ltd.,
3B3, 3rd Floor, B-Wing,
Gundecha Onclave
Kherani Road, Saki Naka,
Andheri East,
Mumbai – 400072.
Tel. No.: (022)28516021/6022.
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.

Place: Kolkata .

Date : 13th January, 2026.



P. V. Subramanian
(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)
Peer Review Certificate No.: 1613/2021
UDIN: A004585G003265216

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*	31-12-2025		
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
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	25425000	
Held in dematerialised form in CDSL*	2544261	10.01
Held in dematerialised form in NSDL*	22665245	89.15
Physical*	215494	0.85
Total no.of shares*	25425000	100
Total no. of Security holders as on end of the quarter*	16889	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*

No

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 ?

Mention 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			

Whether Compliance officer appointed		
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		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same 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*	13-01-2026	
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.*	Associate	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*	Yes	
Name of RTA	MCS SHARE TRANSFER AGENT LTD.	
SEBI registration no.	INR000004108	
Address	3B3, 3rd Floor, Gundecha Onclave Premises Co-op. Society Ltd., KheraniRoad,Sakinaka, Andheri (East), Mumbai 400072	
State	Maharashtra	
City	Mumbai	
Pincode	400072	
Contact no.	022-28516021	
Fax number of RTA	022-28516022	
E-mail id*	helpdesknum@mcsregistrars.com	
Website Address*	www.mcsregistrars.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		