



SEAMEC LIMITED

A member of **MMG**
MINI ACQUISITION 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/1501/2025

January 15, 2025

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

Trading Symbol: 526807

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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: 2025.01.15
17:06:03 +05'30'

S N MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in





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SEAMEC/NSE/RECOSSA/SMO/1501/2025

January 15, 2025

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"

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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, 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 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 :	2738962	10.77%
13. Held in dematerialized form in NSDL :	22458451	88.33%
14. Physical :	227587	0.90%
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.	

(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 : Mr S N Mohanty,
Officer of the Company : 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 : Mr P V Subramanian,
No. of the auditor. : 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. : MCS Share Transfer Agent Ltd.,
3B3, 3rd Floor, B-Wing,
Gundecha Onclave Premises
Co-op. Society Ltd.,
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 : 15th January, 2025.



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: A004585F003683744