



SEAMEC LIMITED

A member of **MMG**
INTERNATIONAL 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/RECOSCA/SMO/1710/2022

October 17, 2022

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, 2022

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022, 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

Digitally signed
by
SACHIDANANDA
MOHANTY
MOHANTY
Date: 2022.10.17
14:58:40 +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**
INDIAN MARINE GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India

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SEAMEC/NSE/RECOSCA/SMO/1710/2022

October 17, 2022

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, 2022

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MOHANTY Date: 2022.10.17
14:01:35 +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

81/8, Regent Estate,
 Kolkata-700 092, India.
 Mobile: 98300 26425

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 30th September, 2022.
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 :	2988683	11.75%
13. Held in dematerialized form in NSDL :	22104570	86.94%
14. Physical :	331747	1.31%
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.		

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



(Cont'd...P/2)

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,
81/8, Regent Estate, 3rd Floor,
Kolkata-700 092.
Tel. No.: (033)2414-1975
Mobile : 98300-26425.
Regn. No.: CP-2077 (ACS-4585).
24. Name & address of common agency for share : CB Management Services Pvt. Ltd.,
registry work. P-22, Bondel Road, 5th Floor,
Kolkata-700 019.
Tel. No.: (033)2280-6693.
25. Any other detail that the auditor may like to : None.
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its name, etc.).

Place: Kolkata .

Date : 17th October, 2022.



P. V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)
UDIN: A004585D001228731
PR No.: 1613/2021