

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/1907/2022

July 19, 2022

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

Trading Symbol: 526807

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 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,

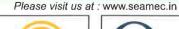
Yours Faithfully, For SEAMEC LIMITED

WAMM

S.N. Mohanty President - Corporate Affairs, Legal and Company Secretary

International Marine Contractors Association

CONTRACTOR MEMBER





150 9001: 2015

Certified by IRQS











Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India **SEAMEC/NSE/RECOSCA/SMO/1907/2022**

July 19, 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"

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IN MMmm

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 :	:	30 th Ju	ne, 2022.				
2.	ISIN :		INE 49	7B01018.				
3.	Face Value :		Rs.10/-	per share.				
4:	Name of the Company :	:	SEAM	EC LIMITED.				
5.	Registered Office Address	5:		005, 9 th Floor, 2 ri Kurla Road,	215 Atrium, Andheri (East), Mum	bai-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 Excha the company's securities							
					Number of shares	% of Total Issued		
10.	Issued Capital		:		25425000	<u>Capital</u> 100.00%		
11.	Listed Capital (on all the where the company's secu listed).				25425000	100.00%		
12.	Held in dematerialised for	rm in C	DSL:		3034846	11.94%		
13.	Held in dematerialized for	rm in N	SDL:		22054143	86.74%		
14.	Physical		:		336011	1.32%		
15.	Total No. of shares (12+13	3+14)	:		25425000	100.00%		

Reasons for difference if any, between : Does not arise. 16, (10&11), (10&15) & (11&15)

Secretar

nt Estat

Certifying the details of changes in share capital during the quarter under consideration as 17. 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

20. Has the company resolved the matter mentioned in : point no.19 above in the current quarter? If not, reason why? Does not arise.

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.

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22. Name, Telephone & Fax No. of Compliance Officer of the Company

No. of the auditor.

registry work.

Name, Address, Tel. & Fax No., Registration

Name & address of common agency for share

Any other detail that the auditor may like to

provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.).

- Mr S N Mohanty, President – Corporate Affairs, Legal & Company Secretary. (Compliance Officer). ICSI Membership No: F3434 Tel. No.: (022)6694-1814. Fax No.: (022)6694-1818.
- Mr P V Subramanian, Company Secretary in Wholetime Practice, 81/8, Regent Estate, 3rd Floor, <u>Kolkata-700 092</u>. Tel. No.: (033)2414-1975 Mobile : 98300-26425. Regn. No.: CP-2077 (ACS-4585).
 - CB Management Services Pvt. Ltd., P-22, Bondel Road, 5th Floor, <u>Kolkata-700 019</u>. Tel. No.: (033)2280-6693.

None.

Company Secretary P-207

Place: Kolkata.

Date : 19th July, 2022.

P.V. Curaman. An.

(P V SUBRAMANIAN) Company Secretary in Whole-time Practice C.P.No.: 2077 (ACS-4585) UDIN: A004585D000648470 PR No.: 1613/2021

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