SEAMEC LIMITED
A member of MMG
MM AGRAWAL 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/1304/2026

April 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 March 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**

SACHIDANANDA MOHANTY
Digitally signed by SACHIDANANDA MOHANTY
Date: 2026.04.13 16:09:46 +05'30'

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

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 March, 2026.
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..

			Number of shares	% of Total Issued Capital
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 dematerialissed form in CDSL	2114823	8.32	8869	52.40
13.	Held in dematerialized form in NSDL	23096115	90.84	6447	38.09
14.	Physical	214062	0.84	1609	9.51
15.	Total No. of shares (12+13+14)	25425000	100.00	16925	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 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.**	:	**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.**

PADMANABHAN VENKATA SUBRAMANIAN
Digitally signed by PADMANABHAN VENKATA SUBRAMANIAN
Date: 2026.04.13 11:04:41 +05'30'

Place: Kolkata .

Date : 13th April, 2026.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)
Peer Review Certificate No.: 1613/2021
UDIN: A004585H000076250