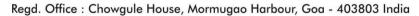


CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002





28th October, 2020

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 501833

<u>Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange</u> Board of India (LODR) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 (Listing Regulations) enclosed herewith is the Certificate of Compliance for the Company signed by the Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly acknowledge the receipts.

Yours Faithfully,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR COMPANY SECRETARY

GDS AND ASSOCIATES COMPANY SECRETARIES

Office(s)

Bangalore: First Floor, A/4, 32nd Cross, 3rd Main Road. Jayanagar, 7th Block,

Bangalore-70

Belgaum: 10676, 2nd Floor, Anjaneya Building, Nehru Nagar 2nd Cross, Belgaum

590010

Phone: +91 9591 311 883 / 9880 843 949

Email: csgshenoy@gmail.com

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)

We have examined the relevant Books, Registers and Records relating to the transfer of securities of Chowgule Steamships Limited as maintained and made available by M/s. Link Intime India Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2020 to September 30, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

For G D S & Associates

Company Secretaries

GAURAV

Gaurav D. Shenov

Practicing Company Secretary

ACS. No.: 24749; CP. No.: 10623

UDIN: A024749B001066999

Date : 27.10.2020 Place: Panjim, Goa