



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



28th October, 2020

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

Scrip Code : 501833

Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange 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

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
D SHENOY

Digitally signed by GAURAV D SHENOY
DN: cn=Personal, postalCode=591108,
st=Karnataka,
2.5.4.20=83b91f05aeba4c5b06672ce2b2ef6
f403123e37ad6877c96be31d254a40091b,
serialNumber=b98d8076839a41319178b18
42c1b04e97d187d332f79c8aef6a5a88ae07
brca, cn=GAURAV D SHENOY
Date: 2020.10.27 11:35:58 +05'30'

Gaurav D. Shenoy
Practicing Company Secretary
ACS. No.: 24749;
CP. No.: 10623
UDIN: A024749B001066999

Date : 27.10.2020

Place : Panjim, Goa