## CONTAINERWAY INTERNATIONAL LTD L60210WB1985PLC038478 6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall Road, Kolkata, Kolkata, West Bengal, India, 700080 EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 98100 16298

30<sup>th</sup> April 2024

To, BSE Limited Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## SCRIP CODE: 540597

Dear Sir,

## Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31<sup>st</sup> March 2024 issued by **Mr**. **Utkarsh Shah of Utkarsh Shah & Co., Ahmedabad** certifying that all the Certificates have been issued within 30 days of the lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies, as applicable.

Thanking you,

Yours faithfully,

# For, CONTAINERWAY INTERNATIONAL LTD

SALEM LAKSHMANAN GANAPATHI DIRECTOR DIN: 01151727



### CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **CONTAINERWAY INTERNATIONAL LIMITED** having its Registered Office at **C/O 6th Floor, Room No 608 , Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall Road, Kolkata, Kolkata, West Bengal, India, 700080** and as also maintained by its Registrar, **Beetal Financial & Computer Services Pvt. Ltd,** through its Branch Beetal House, 3rd Floor 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062 India pertaining to transfer of Equity Shares of the Company for the period from **01**<sup>st</sup> **April, 2023 to 31st March,2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **31**<sup>st</sup> **March, 2024**:

- A) Share Certificates relating to the transfer of shares received during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: **Nil**

### FOR UTKARSH SHAH & CO.,

(Utkarsh Shah) PRACTICING COMPANY SECRETARY PROPRIETOR MEM. NO.: F12526, COP: 26241 UDIN: F012526F000281971 Peer Review: 5116/2023

Date:30.04.2024 Place: Ahmedabad



Practicing Company Secretary FCS, LLB, B.Com 302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005 +919638144630