

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002 Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



22nd October, 2020

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

Scrip Code : 501833

<u>Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), enclosed herewith is the Compliance Certificate of the Company signed by the Company's Registrar and Transfer Agent (RTA) and Company Secretary of the Company for the half year ended from 1st April, 2020 to 30th September, 2020.

Kindly acknowledge the receipts.

Yours Faithfully,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR COMPANY SECRETARY

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

19th October, 2020

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P J Towers,							
P J Towers, Dalal Street,							
Mumbai - 400001							
Script Code : 501833							

Dear Sir/Madam,

RSF

Sub: Compliance Certificate – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Unit: Chowgule Steamships Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Chowgule Steamships Limited

Company Secretary

Part of Link Group | Corporate Markets

For Link Intime India Private

Authorized Signatory