



SEAMEC LIMITED

A member of **MMG**
MITSUBISHI MINING & METALS GROUP

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SEAMEC/BSE/REG40(9)/SMO/2204/2024

April 22, 2024

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. P. V. Subramanian, Company Secretary in whole time practice, for the year ended March 31, 2024 in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



P. V. SUBRAMANIAN
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

CERTIFICATE
{UNDER REGULATION 40(9)}
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}}

FOR THE YEAR ENDED 31ST MARCH, 2024.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **SEAMEC LIMITED** ("the Company") being maintained by **CB Management Services Pvt. Ltd** ("RTA") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2023 to 31.03.2024** ("relevant period").

Based on my examination, I hereby certify that during the relevant period:-

- (i) The Company has issued/ sent letters of confirmation as per SEBI's operational guidelines, for execution of requests for transmission of securities and deletion/ change of name, received during the financial year ended March 31, 2024, within the prescribed time from the respective date(s) of valid lodgments thereof; and
- (ii) There were no valid lodgments of requests relating to transfer of securities, transposition, renewal, sub-division (split), consolidation, exchange or endorsement of calls/ allotment monies

Date: 22nd April, 2024.

Place: Kolkata.



P. V. Subramanian

(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
Peer Review Certificate No.: 1613/2021
UDIN: A004585F000202574