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

15.04.2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SCRIP CODE: 540597

Dear Sirs,

Sub.: Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith a confirmation certificate received from Beetal Financial & Computer Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, CONTAINERWAY INTERNATIONAL LTD

SALEM LAKSHMANAN GANAPATHI

Managing Director

DIN: 01151727

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/39 Dated: 05/04/2024

CONTAINERWAY INTERNATIONAL LIMITED B-402, RISHI APARTMENT, ALAKNANDA NEW DELHI 110019

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager