31st January, 2020

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

Scrip Code: 501833

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclosed herewith the certificate dated 4th January, 2020 received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2019.

Kindly take note of the same and acknowledge the receipts.

Thanking You

Yours Faithfully,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR
COMPANY SECRETARY
4th January., 2020

To
Chowgule Steamships Limited
Bakhtawar 4th Floor
Nariman Point
Mumbai-400 021.

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

Sir/Madam,

In reference to the above—captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, 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 dematerialisation 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,
For Link Intime India Pvt. Limited

[Signature]
Authorised Signatory.