CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

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

1916-2016 CHOWGULE GROUP 100 YEARS

A CENTURY DRIVEN BY VALUES

October 16, 2017

Bombay Stock Exchange Ltd.,
Department of Investor Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Secretarial Audit Report and Certificate pursuant to Regulation 40 (9) of LODR
Ref: Scrip Code 501833

We enclose a certificate dated October 16, 2017 issued by M/s. V. N. Deodhar & Co., Practicing Company Secretari[redacted]

V. N. DEODHAR & CO.

Company Secretaries

V. N.DEODHAR

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOWGULE STEAMSHIPS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company.

On the information provided by the Company and its Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on **30th September, 2017:**

17 Share Certificates relating to the Transfer of Shares received during the period from **1st April, 2017 To 30th September, 2017** as entered in the Register of Transfers have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds,

14 Share Certificates were lodged for Transmission and 34 Certificates were lodged for Name Deletion as entered in the Share Inward Register. The Certificates have been issued within fifteen days of the date of lodgment for Transmission or Name Deletion as the case may be excepting those rejected on technical grounds,

2 Certificates were lodged for issue of Duplicate Share Certificate and after completion of all formalities the Registrar and Transfer agents issued new certificates within fifteen days from the date of completion of all the formalities.

No Certificates were received for Sub-division, Renewal, Exchange or Endorsement of calls/allotment monies.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.

V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.
Date: 16th October, 2017.