

# SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055

Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558

Email: [seagoldacqa@gmail.com](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

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Hyderabad, October 14, 2019

To  
The Deputy General Manager,  
Listing Department,  
**The Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Scrip Code – 530361

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the half year ended September 30, 2019.

Kindly take the above information on records and do the needful.

Thanking You,

For **SEAGOLD INFRASTRUCTURE LIMITED**  
(Formerly known as **Sea Gold Aqua Farms Limited**)

**Sd/-**

Vijayalakshmi Panati  
Managing Director  
**DIN: 06635011**

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Hyderabad, October 14, 2019

To  
The Deputy General Manager,  
Listing Department,  
**The Bombay Stock Exchange Limited**

**N.V.S.S.SURYANARAYANA RAO**  
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

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**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of the Company for the half year ended September, 2019.