## 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, Website: www.seagoldaqua.com

Hyderabad, October 14, 2019

To
The Deputy General Manager,
Listing Department,
The Bombay Stock Exchange Limited
1st 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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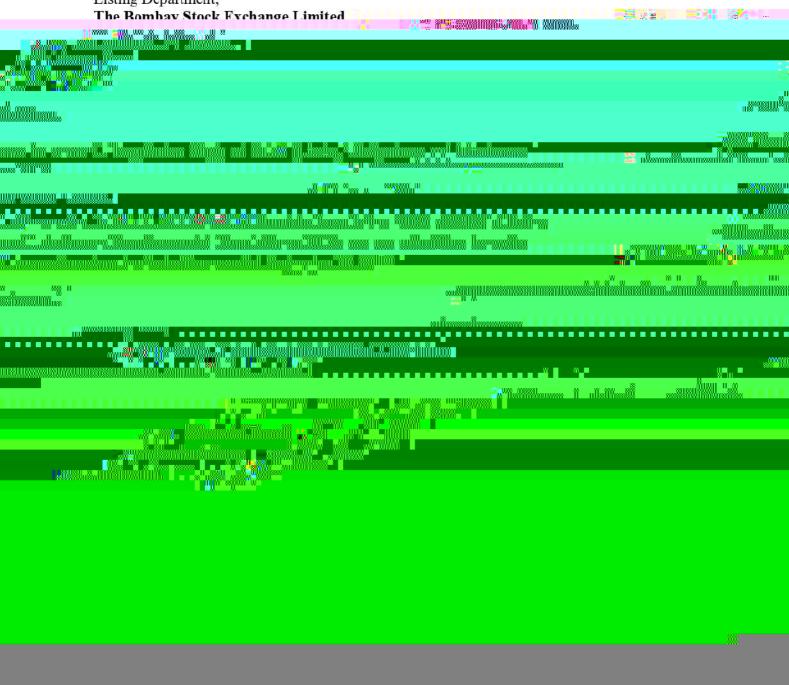
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Hyderabad, October 14, 2019

To
The Deputy General Manager,
Listing Department,
The Rember Steek Exchange Limits



# N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Mobile: 7013153312

# <u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all