



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Confirmation Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2025 received from M/s. MUFG Intime India Private Limited our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky Gupta
Company Secretary and Compliance Officer
Date: January 20, 2026
Place: Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Off

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

Corporate Off

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 – 2530 2030 E. CSL@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0



WE THINK GLOBAL



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

5 January 2026

To, The Compliance Officer/ Company Secretary
CHOWGULE STEAMSHIPS LIMITED
CHOWGULE HOUSE
MARMUGAO HARBOUR
GOA
403 803
MARMUGAO
PINCODE : 403803

Dear Sir,

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

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 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry