

# SEA GOLD INFRASTRUCTURE LIMITED

**CIN: L70200AP1993PLC016389**

**(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 No: +91 – 40 – 23544558

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

---

Date: 30.04.2018

To

**BSE Limited,**

The Deputy General Manager,

Listing Department,

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:** Script 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 March 31<sup>st</sup>, 2018.

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

Thanking You,

*For Sea Gold Infrastructure Limited*

(Formerly known as Sea Gold Aqua Farms Limited)

  
**Venkata Krishna Reddy Panati**  
Managing Director  
DIN: 00308975



# SUMAN BIJARNIA

## COMPANY SECRETARY

---

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

#### FOR THE HALF YEAR ENDED MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of M/s. **Sea Gold Infrastructure Limited (formerly known as Sea Gold Aqua Farms Limited)**, bearing CIN: L70200TG1993PLC016389, having its Registered office at Plot No 23 Phase 4 IDA, Jeedimetla, Hyderabad - 500055, Telangana maintained with M/s. **Venture Capital And Corporate Investments Pvt Limited ('RTA')**, 12-10-167, Bharatnagar Hyderabad-500018 pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2017 to March 31st, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that based on the information made available by **Venture Capital And Corporate Investments Pvt Limited (RTA)** and Company has delivered during the half year ended on **March 31, 2018**:

- A. The Company has not received any request for transfer and transmission of shares during the period from **October 1, 2017 to March 31st, 2018** and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **October 1, 2017 to March 31st, 2018**.



**Suman Bijarnia**

**Practicing Company Secretary**

**Membership No: A52056**

**Certificate of Practice No.: 19013**



Hyderabad, 30<sup>th</sup> April, 2018.

Date: 30<sup>th</sup> April, 2018

To

**BSE Limited,**

The Deputy General Manager,

Listing Department,

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:** Script 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 March 31<sup>st</sup>, 2018.

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

Thanking You,

*for* **Sea Gold Infrastructure Limited**

(Formerly known as Sea Gold Aqua Farms Limited)

**Sd/-**

**Venkata Krishna Reddy Panati**

**Managing Director**

**DIN: 00308975**

# **SUMAN BIJARNIA**

## **COMPANY SECRETARY**

---

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

#### **FOR THE HALF YEAR ENDED MARCH,2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Sea Gold Infrastructure Limited (formerly known as Sea Gold Aqua Farms Limited)**, bearing **CIN: L70200TG1993PLC016389**, having its Registered office at Plot No 23 Phase 4 IDA, Jeedimetla, Hyderabad - 500055, Telangana maintained with **M/s. Venture Capital And Corporate Investments Pvt Limited ('RTA')**, 12-10-167, Bharatnagar Hyderabad-500018 pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2017 to March 31st, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that based on the information made available by **Venture Capital And Corporate Investments Pvt Limited (RTA)** and Company has delivered during the half year ended on **March 31, 2018**:

- A. The Company has not received any request for transfer and transmission of shares during the period from **October 1, 2017 to March 31st, 2018** and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **October 1, 2017 to March 31st, 2018**.

Sd/-

**Suman Bijarnia**

**Practicing Company Secretary**

**Membership No: A52056**

**Certificate of Practice No.: 19013**

*Hyderabad, 30<sup>th</sup> April, 2018.*