

SEAMEC/BSE/SMO/472/17

23rd October, 2017

To,
Deputy General Manager - Listing
BSE Limited
Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2017

Dear Sir,

We are forwarding herewith the Reconciliation of Share Capital Audit for the quarter ended 30th September, 2017, received from Mr. P. V. Subramanian, Company Secretary Whole-Time Practice.

Kindly take the above in record.

Thanking you.

Yours faithfully,

For **SEAMEC LIMITED**



S.N. Mohanty
PRESIDENT

Corporate Affairs, Legal and Company Secretary

18. Register of Members is updated (Yes/No) : Yes, updated.
If not, updated up to which date
19. Reference of previous quarter with regard to excess : Nil.
dematerialized shares, if any.
20. Has the company resolved the matter mentioned in : Does not arise.
point no.19 above in the current quarter? If not,
reason why?
21. Total no. of requests, if any, confirmed after 21 days and the totals no. of requests pending beyond
21 days with reasons for delay
- | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | N.A. | Does not arise |
| Pending for more than 21 days | Nil | N.A. | Does not arise. |
22. Name, Telephone & Fax No. of Compliance : Mr S N Mohanty,
Officer of the Company President – Corporate Affairs,
Legal & Company Secretary.
Tel. No.: (022)6694-1814.
Fax No.: (022)6694-1818.
23. Name, Address, Tel. & Fax No., Registration : Mr P V Subramanian,
No. of the auditor. Company Secretary in Wholetime
Practice,
81/8, Regent Estate, 3rd Floor,
Kolkata-700 092.
Tel. No.: (033)2414-1975
Mobile : 98300-26425.
Regn. No.: CP-2077 (ACS-4585).
24. Name & address of common agency for share : CB Management Services Pvt. Ltd.
registry work. P-22, Bondel Road, 5th Floor,
Kolkata-700 019.
Tel. No.: (033)2280-6693.
25. Any other detail that the auditor may like to : None.
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its name, etc.).

Place: Kolkata

Date : 23rd October, 2017.



P. V. Subramanian

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)