



SEAMEC LIMITED

A member of **MMG**
MARINE MINING GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE/RECOSSA/SMO/1804/2024

April 18, 2024

**BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Trading Symbol: 526807

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024, received from Mr. P. V. Subramanian, Company Secretary in Whole-Time Practice.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

SACHIDAN
ANDA
MOHANTY
Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2024.04.18
16:46:14 +05'30'

**S N MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary**

Please visit us at : www.seamec.in





SEAMEC LIMITED

A member of **MMG**
SHANGHAI GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/RECOCA/SMO/1804/2024

April 18, 2024

**National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051**

Trading Symbol: "SEAMECLTD"

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

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Corporate Affairs, Legal and Company Secretary

SACHIDA
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MOHANTY

Digitally signed by
SACHIDANANDA
MOHANTY
Date: 2024.04.18
16:47:06 +05'30'

Please visit us at : www.seamec.in



P. V. Subramanian
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 31st March, 2024.
2. ISIN : INE 497B01018.
3. Face Value : Rs.10/- per share.
4. Name of the Company : SEAMEC LIMITED.
5. Registered Office Address: A 901-905, 9th Floor, 215 Atrium,
Andheri Kurla Road, Andheri (East), Mumbai-400093.
6. Correspondence Address: - Same as above -
7. Telephone & Fax Nos. : Tel: (022) 6694 1800. Fax: (022) 6694 1818.
8. E-mail Address : contact@seamec.in
9. Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.; &
National Stock Exchange of India Ltd..

| | | <u>Number of shares</u> | <u>% of Total Issued Capital</u> |
|-----|--|-------------------------|--|
| 10. | Issued Capital : | 25425000 | 100.00% |
| 11. | Listed Capital (on all the Exchanges where the company's securities are listed). | 25425000 | 100.00% |
| 12. | Held in dematerialised form in CDSL : | 2347733 | 9.24% |
| 13. | Held in dematerialized form in NSDL : | 22845148 | 89.85% |
| 14. | Physical : | 232119 | 0.91% |
| 15. | Total No. of shares (12+13+14) : | 25425000 | 100.00% |
| 16. | Reasons for difference if any, between (10&11), (10&15) & (11&15) : | Does not arise. | |



(Cont'd...P/2)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied / Not applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from stock exchange (specify names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Nil | Nil | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |

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 Officer of the Company : Mr S N Mohanty,
President – Corporate Affairs,
Legal & Company Secretary,
(Compliance Officer).
PAN: ACMPM7077M
ICSI Membership No: F3434
Mbl No.: +91 9833147484
LL No.: (022)6694-1814.
Fax No.: (022)6694-1818.

23. Name, Address, Tel. & Fax No., Registration No. of the auditor. : Mr P V Subramanian,
Company Secretary in
Wholetime Practice,
81/8, Regent Estate, 3rd Floor,
Kolkata-700 092.
Mobile : 98300-26425.
Regn. No.: CP-2077 (ACS-4585).



(Cont'd...P/3)

24. Name & address of common agency for share registry work : CB Management Services Pvt. Ltd.,
P-22, Bondel Road, 5th Floor,
Kolkata-700 019.
Tel. No.: (033)2280-6693.
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.). : None.

Place: Kolkata .

Date : 18th April, 2024.



P. V. Subramanian
(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice
C.P.No.: 2077 (ACS-4585)
Peer Review Certificate No.: 1613/2021
UDIN: A004585F000170212

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 526807 | | |
| NSE Symbol | SEAMECLTD | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE497B01018 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L63032MH1986PLC154910 | | |
| Name of the company* | SEAMEC LIMITED | | |
| Registered office address | | | |
| Registered office address* | A 901-905, 9th Floor, 215 Atrium, Andheri-Kurla Road, Andheri (East) Mumbai 400093 | | |
| Registered office state* | Maharashtra | | |
| Registered office city* | Mumbai | | |
| Registered office district* | Mumbai | | |
| Registered office pin code* | 400093 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 22 | 66941800 |
| Registered office fax | | 22 | 66941818 |
| Registered office country* | INDIA | | |
| Registered office website | www.seamec.in | | |
| Registered office email | contact@seamec.in | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | A 901-905, 9th Floor, 215 Atrium, Andheri-Kurla Road, Andheri (East) Mumbai 400093 | | |
| Correspondence state | Maharashtra | | |
| Correspondence city | Mumbai | | |
| Correspondence district | Mumbai | | |
| Correspondence pin code | 400093 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 22 | 66941800 |
| Correspondence fax | | 22 | 66941818 |
| Correspondence country | INDIA | | |
| Correspondence email | contact@seamec.in | | |
| Reporting quarter* | 31-03-2024 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 25425000 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 25425000 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 25425000 | |
| Listed capital (BSE) (As per company records)* | 25425000 | 100 |
| Held in dematerialised form in CDSL* | 2347733 | 9.23 |
| Held in dematerialised form in NSDL* | 22845148 | 89.85 |
| Physical* | 232119 | 0.91 |
| Total no.of shares* | 25425000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Compliance Officer Details | | |
|---|---|----------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | S N MOHANTY | |
| PAN of the compliance officer* | ACMPM7077M | |
| Date of Appointment | 16-10-2000 | |
| Designation* | President Corporate Affairs Legal and Company Secretary | |
| Membership Nos | FCS | 3434 |
| Mobile no. * | 9833147484 | |
| Fax no. | 022 | 66941818 |
| E-mail id* | smohanty@seamec.in | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Whether the previous Compliance Officer was Qualified Company Secretary * | |
|--|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | P V Subramanian |
| Date of issue of report* | 18-04-2024 |
| Address* | 81/8, Regent Estate, 3rd Floor, Kolkata - 700092 |
| City* | KOLKATA |
| Pincode* | 700092 |
| Contact no.* | 033-24141975 |
| Fax no. | - |
| Email | pvsm17@rediffmail.com |
| Membership no.* | 4585 |
| Firms registration number of audit firm | |
| Name of the firm* | P V Subramanian |
| COP number* | 2077 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | C B Management Services Pvt. Limited |
| SEBI registration no. | INR000003324 |
| Address | P-22, Bondel Road, 5th Floor, Kolkata -700019 |
| State | West Bengal |
| City | KOLKATA |
| Pincode | 700019 |
| Contact no. | 033-22806693 |
| Fax number of RTA | 033-22870263 |
| E-mail id | rta@cbmsl.com |
| Website Address | www.cbmsl.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |