

# RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchhaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat  
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

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SDHIL/SE/2024-25/11

**July 16, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code : 533107**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE Symbol : RNAVAL**

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2024 to 30th June 2024**

Please find enclosed certificates received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2024 to 30th June 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Reliance Naval and Engineering Limited**

**(Vishant Shetty)**  
**Company Secretary**

*Enclosed as above*

KFIN/NSDL/74(5) E/1  
Date: 16/07/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024.

We as Registrars, Share Transfer and Depository Services agents of the RELIANCE NAVAL AND ENGINEERING LIMITED, certify that as the shares of the company have been moved to the temporary ISIN on account of capital reduction and re issuance of equity shares pursuant to the NCLT order Ahmedabad bench dated December 23, 2022, there are no reportable dematerialized/rematerialized requested received by us during the aforesaid period.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Praveen Chaturvedi  
Senior Vice President



CC TO:

THE COMPANY SECRETARY  
RELIANCE NAVAL AND ENGINEERING LIMITED  
PIPAVAV PORT, POST – UCCHAIYA,  
VIA – RAJULA, DIST. – AMRELI,  
PIN – 365 560, GUJARAT.

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

KFIN/CDSL/74(5) E/1  
Date: 16/07/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the RELIANCE NAVAL AND ENGINEERING LIMITED, certify that as the shares of the company have been moved to the temporary ISIN on account of capital reduction and re issuance of equity shares pursuant to the NCLT order Ahmedabad bench dated December 23, 2022, there are no reportable dematerialized/rematerialized requested received by us during the aforesaid period.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
Praveen Chaturvedi  
Senior Vice President



CC TO:

THE COMPANY SECRETARY  
RELIANCE NAVAL AND ENGINEERING LIMITED  
PIPAVAV PORT, POST – UCCHAIYA,  
VIA – RAJULA, DIST. – AMRELI,  
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