RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat CIN - L351106,J1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

SDHIL/SE/26/2024-25

18th October 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code : 533107 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol : RNAVAL

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

Dear Sir/Madam,

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 July 2024 to 30th September 2024.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For Reliance Naval and Engineering Limited

(Vishant Shetty) Company Secretary

Enclosed as above



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFIN/CDSL/74(5) E/1 Date: 03/10/2024

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 September 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



KFIN/NSDL/74(5) E/1 Date: 03/10/2024

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

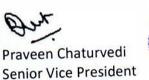
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 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



Hyderabad Hyderabad

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