



SEC/48/2017-63

September 07, 2022

<b>The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001</b>	<b>The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir / Madam,

**Subject: Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies  
(Management and Administration) Rules, 2014**

1. Please find attached herewith the Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, published on September 07, 2022 in Mathrubhumi (Kochi Edition) in Malayalam Language, Jansatta (All India Edition) in Hindi Language and The Hindu Business Line (All India Edition) in English Language. The same is also available on the Company's website at [https://cochinshipyard.in/investor/investor\\_titles/56](https://cochinshipyard.in/investor/investor_titles/56).
2. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोची - 682 015  
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वेबसाइट / Website : www.cochinshipyard.in सीआईएन / CIN: L63032KL1972GOI002414





