



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Reliance Center, 8th Floor, South Wing
Prabhat Colony, Off Vakola flyover
Santa Cruz (East) Mumbai 400 055

Tel : +91 22 3303 1000
Fax : +91 22 3303 8662

www.maval.co.in

October 9, 2018

The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

The Manager
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Scrip Code: 533107

NSE Symbol: RNAVAL

Dear Sirs,

Sub: Compliance Certificate under Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30th, 2018

Please find attached Compliance Certificate under Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended September 30th, 2018.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

Paresh Rathod
Company Secretary



Encl: as above

REF/KCPL/RNAVAL/NSE

Date: 04-10-2018

To

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai- 400 001.

Dear Sir,

Unit: Reliance Naval and Engineering Limited.

Sub : Compliance Certificate for the Half Year Ended – 30.09.2018

Ref : Regulation 7(3) of SEBI(LODR) Regulation, 2015

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd. (KCPL) is providing Registry and Share Transfer services to Reliance Naval and Engineering Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL :

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Pvt. Ltd


Praveen Chaturvedi
General Manager



For Reliance Naval and Engineering Limited


Paresh Rathod
Company Secretary & Compliance Officer

