



SEC/48/2017-63

April 20, 2022

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code/ Symbol: 540678;
COCHINSHIP

To,
The Manager
Listing Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Symbol: COCHINSHIP

Dear Sir/Madam,

Subject: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

1. The certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Shri Arun K Kamalobhavan, Partner, M/s. Mehta & Mehta, Company Secretaries, for the financial year ended March 31, 2022 is enclosed.
2. Kindly take the above on records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited



Mehta & Mehta

COMPANY SECRETARIES

DOOR NO. 1509 (1), GEORGE & XAVIER'S SQUARE, ST. BENEDICT CROSS ROAD, EMAKULAM NORTH, COCHIN - 682 018.
Dir. : +91 (484) 4055301 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehta.com

Ref. No: M&M/SE-011/2022-23

To,

The Company Secretary
Cochin Shipyard Limited,
Administrative Building, Cochin Shipyard Premises
Perumanoor, Cochin, Ernakulam
Kerala- 682015.

Certificate under Regulation 40(9) of the
SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
for the year ended 31st March, 2022

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to 'COCHIN SHIPYARD LIMITED', maintained by M/s. Link Intime India Private Limited, Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

B) Any other information: Nil

Date: 19/04/2022

Place: Kochi



CS ARUN K KAMALOLBHAVAN
Partner
MEHTA & MEHTA Company Secretaries
Membership No: 9609 / CP No: 11657

UDIN: F009609D000157053