



SEC/48/2017-63

August 06, 2018

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <u>540678; COCHINSHIP</u></p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: <u>COCHINSHIP</u></p>
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Dear Sir/Madam,

**Subject: Appointment of Auditors u/s 139 of the Companies Act, 2013, by the Comptroller & Auditor General of India**

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Comptroller & Auditor General of India has appointed M/s. Elias George & Co., Chartered Accountants, as the Statutory Auditors of the Company under section 139 of the Companies Act, 2013 for the financial year 2018 - 19.
- The full address of the Statutory Auditors is as follows:  
M/s. Elias George & Co.  
Chartered Accountants  
38/1968A, EGC House,  
HIG Avenue, Gandhi Nagar,  
Kochi, Kerala – 682 020
- The above is for your kind information and records.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited



  
V Kala

Company Secretary &  
Compliance Officer



पंजीकृत कार्यालय: प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोच्ची - 682 015  
Registered Office: Administrative Building, P.O. BagNo. 1653, Perumanoor P.O., Kochi - 682 015  
फोन / Phone: +91 (484) 2361181/2501200. फाक्स/ Fax: +91 (484) 2370897/2383902  
वेबसाइट / Website: www.cochinshipyard.com CIN: U63032KL1972GOI002414