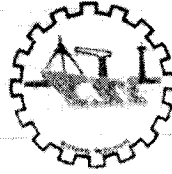


कोचीन शिपयार्ड लिमिटेड

(भारत सरकार की श्रेणी-1 लिमिटेड कंपनी कोल पोर्ट ट्रस्ट में पंजीकृत)



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company Ministry of Shipping)

October 07, 2019

SEC/48/2017-63

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

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

Scrip Code / Symbol : 540678 / COCHINSHIP

Dear Sirs / Madam,

Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you

Yours faithfully

For Cochin Shipyard Limited



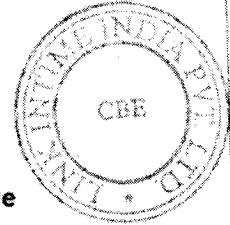
Name : V Kala
Designation : Company Secretary &
Compliance Officer



For Link Intime India Private Limited

V Kala

Authorised Representative



पंजीकृत कार्यालय : प्रशासनिक भवन, पो.ओ.बोग नं. 1653, पेरुमारुड पो. ओ., कोची - 682 015
Registered Office: Administrative Building, P.O. Bag No. 1653, Perumbarudi P.O., Kochi - 682 015
फोन : Phone : +91 (484) 236161 / 2501200 फाक्स : Fax : +91 (484) 2370897 / 2383902
वेबसाइट / Website : www.cochinshipyard.com, सीआरएन / CIN : L63032KL1972G01002414