



SEC/48/2017-63

कोचीन शिपयार्ड

January 11, 2022

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

Dear Sir/Madam,

Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, **2018**

The confirmation certificate from CSL's Registrar & Share Transfer Agent, M/s. Link 1. Intime India Private Limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed.

2. Kindly take the above on records.

Thanking you,

Yours sincerely, For Cochin Shipyard Limited



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015 Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902 वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414



Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in

Date: 04.01.2022

То

The Company Secretary Cochin Shipyard Limited Administrative building, Perumanoor . P.O. Kochi - 682015

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

NAMA COMMAN Authorised Signatory

Part of Link Group Corporate Markets

Registered Office : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website :www.linkintime.co.in CIN:U67190MH1999PTC118368