



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Ports, Shipping and Waterways)

SEC/48/2017-63

July 12, 2021

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; 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

1. Please refer to our earlier letter No. SEC/48/2017-63 dated July 12, 2021, submitting the confirmation certificate from CSL's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. The covering letter for the said certificate was unsigned. Hence, please find enclosed herewith the certificate with the signed covering letter.

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

LINKIntime

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

05.07.2021

To

Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor ,Kochi - 690518

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

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 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

NOVALIA BUILD

S Dhanalakshmi Head - Coimbatore Branch

Pari 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