



SEC/48/2017-63

April 17, 2023

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) read with 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

1. The certificate under Regulation 40(9) read with Regulation 61(4) 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, 2023 is enclosed.
2. Kindly take the above on records.

Thanking you,

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
फ़ोन / Phone : +91(484) 2361181 / 2501200 फ़ाक्स / Fax : +91 (484) 2370897 / 2383902
वेबसाइट / Website : www.cochinshipyard.in सीआईएन / CIN: L63032KL1972GOI002414

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-068/2022-23

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, 2023

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 financial year ended 31st March, 2023 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 –

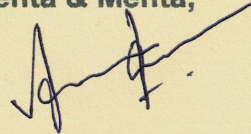
A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.

B) Any other information: Nil

Date: 13/04/2023

Place: Kochi

For Mehta & Mehta,



CS ARUN K KAMALOLBHAVAN

Partner

MEHTA & MEHTA Company Secretaries

Membership No: 9609 / CP No: 11657

UDIN: F009609E000082462

Mehta & Mehta

COMPANY SECRETARIES

DOOR NO. 1509 (1), GEORGE & XAVIER'S SQUARE, ST. BENEDICT CROSS ROAD, EMAKULAM NORTH, COCHIN - 682 018.
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Ref. No: M&M/SE-069/2022-23

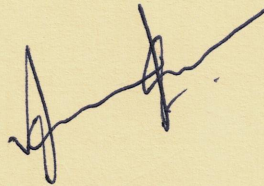
To,

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

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

Based on the information/details provided to us by Cochin Shipyard Limited ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat Form, no physical debenture certificates were required to be delivered for the year ended March 31, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mehta & Mehta,



Date: 14/04/2023
Place: Kochi

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

UDIN: F009609E000094012