





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

SEC/48/2017-63

April 27, 2020

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 certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

The certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure 1. Requirements) Regulations, 2015 issued by Shri Arun K Kamalolbhavan, Partner, M/s. Mehta & Mehta, Company Secretaries, for the half year ended March 31, 2020 is enclosed.

2. Kindly take the above on records.

Thanking you,

Yours sincerely, For Cochin Shipyard Limited

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. 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



COMPANY SECRETARIES Door No: 1509 (1), George & Xaviers' Square, St. Benedict Cross Road, Ernakulam North, Cochin- 682018 |

E-mail : <u>info@mehta-mehta.com</u>, Visit us : www.mehta-mehta.com.

Ref.No:M&M/SE-001/2020-21

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

<u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures</u> <u>Requirements) Regulations, 2015 for the</u> <u>half year ended 31st March, 2020</u>

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 period from 01st October,2019 to 31st March, 2020 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 October, 2019 to 31st March, 2020.

B) Any other information: Nil

Date:25.04.2020 Place: Kochi

CS ARUN K KAMALOLBHAVAN Partner MEHTA & MEHTA Company Secretaries Membership No: 9609/CP No: 11657 UDIN: F009609B000178954