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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COCHIN SHIPYARD LIMITED**, Administrative Building, Cochin Shipyard Premises, Perumanoor Cochin, Ernakulam, Kerala - 682015 maintained by **Link Intime India Private Limited**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641 028 pertaining to transfer of equity shares of the company for the period from **11.08.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **30.09.2017**:

- A. No requests for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls or issue of duplicate share certificates has been received by the Company during the aforesaid period.
- B. The Shares of the Company were listed on National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai on 11th August 2017.
- C. Any Other Information, if applicable: Nil

Kochi
24.10.2017



For SVJS & Associates
Company Secretaries

JAYAN K.
Partner
CP No: 7363