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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2018.**

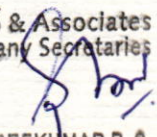
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COCHIN SHIPYARD LIMITED**, Administrative Building, Cochin Shipyards Premises, Perumanoor Cochin, Ernakulam, Kerala - 682015 maintained by **Link Intime India Private Limited**, Surya, 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 **01.10.2017 to 31.03.2018** 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:

- A. The Company has delivered the Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2017 to 31.03.2018** as entered in the Memorandum of Transfers, which has been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B. No requests for sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies or issue of duplicate share certificates has been received by the Company during the aforesaid period.
- C. Any Other Information, if applicable: Nil

Kochi  
12.04.2018



For SVJS & Associates  
Company Secretaries

  
SREEKUMAR P. S.  
Partner  
CP No: 8067