



SEC/48/2017-63

June 11, 2018

To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001	To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051
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Dear Sirs / Madam,

Subject: Authorisation of Whole Time Directors and Company Secretary for determination of materiality of events / information under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We wish to inform you that the Board of Directors of the Company at its 241st Meeting held on May 24, 2018 have authorised Whole Time Directors and Company Secretary for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Accordingly the following persons are authorised.

Sl. No.	Name	Designation	Contact Details
1	Shri Madhu S Nair	Chairman & Managing Director	Email: madhu.nair@cochinshipyard.com Ph: 0484 2501201
2	Shri Paul Ranjan D	Director (Finance)	Email: paulranjan@cochinshipyard.com Ph: 0484 2501222
3	Shri Suresh Babu NV	Director (Operations)	Email : sureshbabu.nv@cochinshipyard.com Ph: 0484 2501254
4	Shri Bejoy Bhasker	Director (Technical)	Email: bejoy@cochinshipyard.com Ph: 0484 2501364
5	Smt. V Kala	Company Secretary	Email: secretary@cochinshipyard.com Ph: 0484 2501306

2. We request you to kindly take note of the above on record.

Thanking you

Yours faithfully
For Cochin Shipyard Ltd

V Kala

Company Secretary &
Compliance Officer

