



COCHIN SHIPYARD LIMITED

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

SEC/48/2017-63

August 11, 2018

| То | То |
|--------------------------------------|--|
| The Manager, | The Manager, |
| Compliance Department, | Compliance Department, |
| BSE Limited, | The National Stock Exchange of India Ltd., |
| Phiroze Jeejeebhoy Tower, | Exchange Plaza, |
| Dalal Street, | Bandra-Kurla Complex, Bandra (East) |
| Mumbai – 400 001 | Mumbai – 400 051 |
| Scrip Code/Symbol: 540678/COCHINSHIP | Scrip Symbol: COCHINSHIP |

Subject: Interruptions in remote e-voting facility

Dear Sir/Madam,

1. In Connection with 46th Annual General Meeting of the Company, the remote e-voting facility was extended to our shareholders through NSDL and the same was scheduled to start from 09:00 hrs on August 11, 2018. However due to a technical problem, our service provider NSDL is presently unable to extend this facility. They are working on it and we will intimate the progress as soon as available.

2. We request you to kindly inform your members accordingly.

Thanking You,

Yours faithfully,

For Cochin Shipyard Limited

Company Secretary & Compliance Officer



पंजीकृत कार्यालयः प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोच्ची - 682 015 Registered Office: Administrative Building, P.O. BagNo. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone: +91 (484) 2361181/2501200. फाक्स/ Fax: +91 (484) 2370897/2383902 वेबसाइट / Website: www.cochinshipyard.com CIN: U63032KL1972GOI002414