





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

SEC/48/2017-63

January 08, 2024

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 – 400001	Mumbai – 400051

Scrip Code/ Symbol: 540678/COCHINSHIP

Dear Sir/Madam,

Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1. The confirmation certificate from Cochin Shipyard Limited's Registrar & Transfer Agent, Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed.

2. Kindly take the above on records.

For Cochin Shipyard Limited







Date: 05.01.2024

То

The Company Secretary Cochin Shipyard Limited Administrative building, Perumanoor .P.O. Kochi - 682015

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31stDecember 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory

Link Intime India Pvt. Ltd.

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