



SEC/48/2017-63

November 15, 2017

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <b>540678; COCHINSHIP</b></p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: <b>COCHINSHIP</b></p>
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**Re.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2017 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996**

Dear Sir/Madam,

The pdf format of the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2017 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 is enclosed herewith for the purpose of dissemination of information widely to the members of the Company. The Company has already filed the XBRL format on October 26, 2017.

Thanking you,

Yours sincerely,

**For Cochin Shipyard Limited**



  
Kala

**Company Secretary &  
Compliance Officer**



**Corp. Office :** 39/3519 B, 1st Floor  
Padmam Apartments, Ravipuram, Kochi  
Ernakulam, Kerala, India - 682 016

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>30.09.2017*</b>	
2.	ISIN	<b>INE704P01017</b>	
3.	Face Value	<b>Rs. 10/-</b>	
4.	Name of the Company	<b>COCHIN SHIPYARD LIMITED</b>	
5.	Registered Office Address	Administrative Building, Cochin Shipyard Premises, Perumanoor Cochin, Ernakulam, Kerala - 682015	
6.	Correspondence Address	Administrative Building, Cochin Shipyard Premises, Perumanoor Cochin, Ernakulam, Kerala - 682015	
7.	Telephone & Fax Nos.	0484-2501306 Fax-484-2370897	
8.	Email address	secretary@cochinshipyard.com	
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	135,936,000	100%
11.	Listed Capital (Exchange-wise) (as per company records)*	135,936,000	100%
12.	Held in dematerialised form in CDSL	5,755,901	4.23%
13.	Held in dematerialised form in NSDL	130,179,793	95.77%
14.	Physical	306	0
15.	Total No. of shares (12+13+14)	135,936,000	100%
16.	Reasons for difference if any, between (10&11), (10 & 15), (11 & 15) :	<b>NA</b>	



17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date					<b>YES</b>
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.					<b>NIL</b>
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					<b>NA</b>
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Kala V Compliance Officer Cochin Shipyards Limited Administrative Building, Cochin Shipyards Premises, Perumanoor Cochin, Ernakulam, Kerala - 682015		
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary			CS. Jayan K. (FCS-8154, PCS-7363) Partner SVJS & Associates Company Secretaries 39/3525, Kausthubam Manikkath Road, Ravipuram Kochi - 682 016 Tel: +91 484 2356449		





24.	Appointment of common agency for share registry work; if yes (Name & Address)	Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641 028
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<b>NIL</b>

**\* Note: The Shares of the Company were listed on National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai on 11<sup>th</sup> August 2017.**

24.10.2017  
Kochi



For SVJS & Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to read "Jayan K.", written over the typed name.

JAYAN K.  
Partner  
CP No: 7363