

COCHIN SHIPYARD LIMITED

CIN: L63032KL1972GOI002414 Registered Office: Administrative Building, Cochin Shipyard Premises Perumanoor, Ernakulam, Kerala – 682015

<u>Company</u>	Registrar and Transfer Agent	Debenture Trustee
Shri Syamkamal N	Link Intime India Pvt. Ltd.	SBICAP Trustee Company Limited
Company Secretary & Compliance Officer	Surya, 35, Mayfower Avenue	4th Floor, Mistry Bhavan,
Cochin Shipyard Limited	Behind Senthil Nagar	122 Dinshaw Vachha Road,
Administrative Building	Sowripalayam Road	Churchgate, Mumbai - 400020
Cochin Shipyard Premises	Coimbatore – 641 028	Tel: 022-43025555
Perumanoor, Ernakulam, Kerala – 682015	Tel: 0422 - 2314 792	Email: corporate@sbicaptrustee.com
Tel: +91 (484) 2501306	E-mail: coimbatore@linkintime.co.in	Website: www.sbicaptrustee.com
Email: secretary@cochinshipyard.in		

Contact details of persons authorised for the purpose of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Shri Madhu S Nair	Shri Bejoy Bhasker	Shri Jose V J	Shri Sreejith K Narayanan	Shri Syamkamal N
Chairman & Managing	Director (Technical)	Director (Finance)	Director (Operations)	Company Secretary &
Director	Cochin Shipyard Limited	Cochin Shipyard Limited	Cochin Shipyard Limited	Compliance Officer
Cochin Shipyard Limited	Administrative Building	Administrative Building	Administrative Building	Cochin Shipyard Limited
Administrative Building	Cochin Shipyard Premises	Cochin Shipyard Premises	Cochin Shipyard Premises	Administrative Building
Cochin Shipyard Premises	Perumanoor, Ernakulam	Perumanoor, Ernakulam	Perumanoor, Ernakulam	Cochin Shipyard Premises
Perumanoor, Ernakulam	Kerala – 682015	Kerala – 682015	Kerala – 682015	Perumanoor, Ernakulam
Kerala – 682015	Tel: +91 (484) 2501364	Tel: +91 (484) 2501222	Tel: +91 (484) 250 1254	Kerala – 682015
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