



SEC/48/2017-63

July 10, 2025

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001	The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza Bandra- Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code/ Symbol: <u>540678/COCHINSHIP</u>	

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, MUFG 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.

Thanking You,

For Cochin Shipyard Limited



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Surya, 35, Mayflower Avenue

Behind Senthil Nagar, Sowripalayam Road

Coimbatore – 641028

Phone: 0422 2314792, 4958995, 2539835 / 36

Email: coimbatore@in.mpms.mufig.com

Date: 07.07.2025

To

The Company Secretary
Cochin Shipyard Limited
Administrative building
Cochin Shipyard Premises
Perumanoor, Ernakulam
Kerala - 682015

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (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 30th June 2025, 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 MUFG Intime India Private Limited

Authorised Signatory