



SEC/48/2017-63

May 24, 2024

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

Dear Sir/ Madam,

**Subject: Comments of the Board of Directors of the Company w.r.t the fine imposed by BSE for one working day delay in intimating the record date as required under Regulation 60(2) of SEBI LODR Regulations**

1. Please refer to our earlier communication dated May 09, 2024 w.r.t the fine of Rs. 11,800 (incl. GST) imposed by BSE Limited (“BSE”) for one working day delay in intimating the record date fixed for payment of interest on the Company’s 8.51% Tax Free, Secured Redeemable Non-Convertible Bonds (ISIN: INE704P07014) as required under Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).
2. BSE in its communication also advised the Company that the above matter shall be placed before the Board of Directors of the Company in its next meeting and the comments made by the Board shall be duly disseminated on the Exchange portal.
3. Accordingly, the aforesaid matter was placed before the Board of Directors of the Company at their meeting held today i.e., May 24, 2024. The Board took note of the same and advised to be cautious henceforth.
4. Further, it is also hereby informed that the Company has paid the said fine on May 15, 2024.
5. The above is for your information and record please.

**For Cochin Shipyard Limited**

