

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540678		
NSE Symbol	COCHINSHIP		
MSEI Symbol			
ISIN	INE704P01017		
Name of the company*	COCHIN SHIPYARD LIMITED		
Registered office address			
Registered office address*	ADMINISTRATIVE BUILDING, COCHIN SHIPYARD PREMISES, PERUMANOOR, COCHIN, ERNAKULAM, KERALA - 682015		
Registered office state*	KERALA		
Registered office city*	COCHIN		
Registered office district*	ERNAKULAM		
Registered office pin code*	682015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	0484	2501306
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.cochinshipyard.com		
Registered office email	secretary@cochinshipyard.com		
Correspondence address			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	131540390	100
	National Stock Exchange of India Ltd(NSE)	131540390	100

Remarks	
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Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	131540390	
Listed capital (BSE) (As per company records)*	131540390	100
Held in dematerialised form in CDSL*	5359849	4.07
Held in dematerialised form in NSDL*	126180534	95.93
Physical*	7	0
Total no.of shares*	131540390	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Buyback	4395610	NA	BSE Ltd	Yes	Yes	NA	Textual Information(1)

Text Block	
Textual Information(1)	These shares were bought back by the Company and were subsequently extinguished on December 20, 2018. Hence the question of listing of these shares does not arise. However, the xbrl utility does not provide for option 'NA', hence we have selected BSE eventhough these shares were listed in both BSE Ltd. as well as National Stock Exchange of India Ltd.
Register of members is updated*	Yes

If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,If any.		Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*		NA
If not, Reason why ?		
Mentioned 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*
Confirmed after 21 days*	0	0
Pending for more than 21 days*	0	0
Remarks		
Compliance Officer Details		
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Kala V	
Date of Appointment *	02-05-1998	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	F9593	
Telephone no.*	0484-2501306	
Fax no.	-	
E-mail id*	kala.v@cochinshipyard.com	
Whether any change in Compliance Officer during the quarter *	No	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		

Date of Cessation	Certifying Auditor Details		
	CA/CS*	Company secretary	
	Name of certifying auditor*	Vincent P D	
	Date of issue of report*	14-01-2019	
	Address*	SVJS & Associates, Company Secretaries, 39/3525, Kausthubham, Manikkath Road, Kochi - 682016	Ravipuram,
	City*	Kochi	
	Pincode*	682016	
	Contact no.*	0484-2356449	
	Fax no.	-	
	Email		
	Membership no.*	F3067	
	Firms registration number of audit firm		
	Name of the firm*	SVJS & Associates	
	COP number*	7940	
	Registrar and Share Transfer Agent Details		
	Appointment of common agency for share registry work*	Yes	
	Name of RTA	Link Intime India Private Limited	
	SEBI registration no.	INR000004058	
	Address	Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641028	
	State	Tamil Nadu	
	City	Coimbatore	
	Pincode	641028	
	Contact no.	0422-2314792	
	Fax number of RTA	-	
	E-mail id	coimbatore@linkintime.co.in	
Website Address	www.linkintime.co.in		
Whether any change in Registrar and Share Transfer Agents *	No		
Previous Registrar and Share Transfer Agents Name			
Date of Cessation			
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)			