



SEC/48/2017-63

July 12, 2023

**The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai- 400001**

**The Manager
Compliance Department
The National Stock Exchange of India
Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051**

Scrip Code/ Symbol: 540678/COCHINSHIP

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit for the quarter ended June 30, 2023

1. The Reconciliation of Share Capital Audit report issued by Shri Arun K Kamalobhavan, Partner, M/s. Mehta & Mehta, Company Secretaries for the quarter ended June 30, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 is enclosed.
2. Kindly take the above on records.

Thanking you,

For Cochin Shipyard Limited

Mehta & Mehta

COMPANY SECRETARIES

DOOR NO: 1509 (1), GEORGE & XAVIERS' SQUARE, ST. BENEDICT CROSS ROAD, ERNAKULAM NORTH, COCHIN- 682018 |

Dir.: +91(484) 4055301 • E-mail : info@mehta-mehta.com • Visit us : www.mehta-mehta.com.

Ref.No: M&M/SE-017/2023-24

To,

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

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Cochin Shipyard Limited ('the Company') and its Registrars and Share Transfer Agents, M/s. Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2023
2	ISIN	INE704P01017
3	Face Value	Rs. 10/-
4	Name of the Company	Cochin Shipyard Limited
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-0484-2370897
8	Email address	secretary@cochinshipyard.com



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REGD. OFFICE: 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR, ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI – 400 018

PHONE.: +91-22-6611 9601 • E-mail : info@mehta-mehta.com • Visit us : www.mehta-mehta.com.

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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				
			Number of Shares	% of Total Issued Capital			
10	Issued Capital		131540390	100.00 %			
11	Listed Capital (Exchange-wise) (as per company record) *		131540390	100.00 %			
12	Held in dematerialised form in CSDL		13824317	10.51 %			
13	Held in dematerialised form in NSDL		117716072	89.49 %			
14	Physical		1	0.00 %			
15	Total No. of shares (12+13+14)		131540390	100.00 %			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars **	No. of 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)
	-	-	NA	NA	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			Yes			
19	Reference of previous quarter with regards to Excess dematerialised shares, if any			NA			
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?			NA			
21	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 Number 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			CS Syamkamal N			



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	Compliance Officer of the Co.	Company Secretary & Compliance Officer Membership No: A25337 Cochin Shipyard Limited, Administrative Building Cochin Shipyard Premises, Perumanoor, Cochin Ernakulam, Kerala - 682015 Tel: 0484-2501306 Fax-0484-2370897
23	Name Address, Tel. & Fax No., Registration No. of the Company Secretary in Practice	CS Arun K Kamalolbhavan (M. No. 9609, CP No. 11657) Partner, Mehta and Mehta Company Secretaries, Door no. 1509, (1), George and Xavier's Square, St. Benedict cross Road, Ernakulam North, cochin-682018. Phone: +91 (484) 4055301
24	Appointment of common agency for share registry work. If yes name & address	Link Intime India Pvt. Ltd, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792 E-mail : coimbatore@linkintime.co.in
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL

For Mehta & Mehta,



Date : 10/07/2023
Place : Kochi

CS Arun K Kamalolbhavan
Partner
Membership No: 9609
CP No: 11657
PR No.: 786/2020
UDIN: F009609E000575207

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