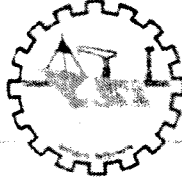


कोचीन शिपयार्ड लिमिटेड

(भारत सरकार का श्रेणी-1 मिनराल्स कंपनी, पत्र वितरण परमनाम)



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Mineral Company, Ministry of Shipping)

SEC/48/2017-63

October 08, 2020





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

Dear Sir / Madam,

**Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you

<b>For Cochin Shipyard Limited</b>  <b>Name : Syamkama</b> <b>Designation : Company Secretary</b> <b>Compliance Officer</b> 	<b>For Link Intime India Private Limited</b>  <b>Authorised Representative</b> 
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पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बॉक्स नं. 1653, परमनामूर पी. ओ., कोची - 680 015  
Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015  
फोन : Phone : +91(484) 2351181 / 2501200 फ़ैक्स / Fax : +91(484) 2370897 / 2381902  
वेबसाइट : Website : www.cochinshipyard.com. सी.आई.एन. : CIN: L63032FL197200003414