



SEC/296/2014

May 31, 2017

To, The Manager Listing Department Debt Market BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.	
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Scrip Code of Debt: 949686, 950062

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058 Date : 15 / 07 / 2014)

Thanking you, we are,

Yours truly,

For Cochin Shipyard Ltd. Name : V Kala Designation : Company Secretary	For Link Intime India Private Limited Mr. Ganesh Jadhav Associate Vice President - Depository Operations
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पंजीकृत कार्यालय: प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोच्ची - 682 015
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