



SEC/48/2017-63

January 12, 2026

**The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001**

**The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051**

Scrip Code/Symbol: 540678/COCHINSHIP

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit for the quarter ended

December 31, 2025

1. The Reconciliation of Share Capital Audit report issued by Shri Vincent P D, Managing Partner, M/s. SVJS & Associates, Company Secretaries for the quarter ended December 31, 2025 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 is enclosed.

2. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31/12/2025	
2.	ISIN	INE704P01025	
3.	Whether company has CIN CIN Number	Yes L63032KL1972GOI002414	
4.	Face Value	Rs. 5/-	
5.	Name of the Company	COCHIN SHIPYARD LIMITED	
6.	Registered Office Address	Administrative Building, Cochin Shipyard Premises, Perumanoor Ernakulam, Kerala - 682015	
7.	Correspondence Address	Administrative Building Cochin Shipyard Premises Perumanoor Ernakulam, Kerala - 682015	
8.	Telephone & Fax Nos.	Tel: 0484-2501306 Fax: 0484-2384001	
9.	Email address	secretary@cochinshipyard.in	
10.	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
11.	Issued Capital	26,30,80,780	100%
12.	Listed Capital (Exchange-wise) (as per company records)	26,30,80,780	100%
13.	Held in dematerialised form in CDSL	3,97,99,968	15.13%
14.	Held in dematerialised form in NSDL	22,32,80,812	84.87%
15.	Physical	-	-
16.	Total No. of shares (13+14+15)	26,30,80,780	100%
17.	Reasons for difference if any, between (11&12), (11&16), (12&16):	NA	

18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Particulars ***	No. 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)		
-	NIL	NA	NIL	NA	NA	NA		
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).								
19.	Register of Members is updated (Yes / No) If not, updated up to which date				YES NA			
20.	Reference of previous quarter with regard to excess dematerialized shares, if any.				NIL			
21.	Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?				NA			
22.	Mention 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	Reasons for delay				
Confirmed after 21 Days		NIL	NIL	NA				
Pending for more than 21 days		NIL	NIL	NA				
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company				CS. Syamkamal N Company Secretary and Compliance Officer, Membership No. A25337 Cochin Shipyard Limited Administrative Building, Cochin Shipyard Premises, Perumanoor, Ernakulam, Kerala - 682015 Tel: 0484-2501306 Email: secretary@cochinshipyard.in			
	Whether any change in Compliance Officer during the previous 2 quarters				No			
	Whether the previous Compliance Officer was Qualified Company Secretary				NA			

24.	Name, Address, Tel. & Fax No., Registration number of the Practicing Company Secretary	<p>CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner</p> <p>SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi – 682017 Tel: +91 484 2950007</p> <p>Email id: svjsassociates@gmail.com</p>
25.	Appointment of common agency for share registry work; if yes (Name & Address)	<p>MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited),</p> <p>SEBI Registration No: INR000004058</p> <p>Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu – 641028</p> <p>Phone: 0422-2314792 Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com</p>
	Whether any change in Registrar and Share Transfer Agents	No
26.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Peer Review Certificate No.6215/2024

UDIN: F003067G003213087

**For SVJS & Associates
Company Secretaries**

PARAMBIL
by PARAMBIL
DEVASSY
VINCENT
VINCENT
Digitally signed
Date: 2026.01.09
13:35:23 +05'30'

**CS. Vincent P. D.
Managing Partner
FCS: 3067
CP No: 7940**

09/01/2026

Kochi