

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	540678		
NSE Symbol	COCHINSHIP		
MSEI Symbol	NOTLISTED		
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*	KOCHI		
Registered office district*	ERNAKULAM		
Registered office pin code*	682015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	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	Yes		
Correspondence address	ADMINISTRATIVE BUILDING, COCHIN SHIPYARD PREMISES, PERUMANOOR, COCHIN, ERNAKULAM, KERALA - 682015		
Correspondence state	KERALA		
Correspondence city	KOCHI		
Correspondence district	ERNAKULAM		
Correspondence pin code	682015		
Correspondence contact number	ISD Code	STD Code	Number
	91	0484	2501306
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretary@cochinshipyard.com		
Reporting quarter*	31-03-2020		
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			

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*	8377889	6.37
Held in dematerialised form in NSDL*	123162495	93.63
Physical*	6	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

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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SYAMKAMAL N
Date of Appointment	01-02-2020
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-25337
Telephone no.*	0484-2501306
Fax no.	-

E-mail id*	secretary@cochinshipyard.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	KALA V	
Membership Nos	FCS	9593
Date of Appointment	02-05-1998	
Date of Cessation	31-01-2020	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Arun K Kamalolbhavan
Date of issue of report*	27-04-2020
Address*	Mehta & Mehta, Company Secretaries, Door No: 1509 (1), George & Xaviers' Square, St. Benedict Cross Road, Ernakulam North, Cochin- 682018
City*	Kochi
Pincode*	682018
Contact no.*	91-9446348878
Fax no.	-
Email	
Membership no.*	9609
Firms registration number of audit firm	
Name of the firm*	Mehta & Mehta
COP number*	11657

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Link Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	Surya, 35, Mayfower Avenue, Behind Senthil Nagar, Sowripalayam Road	
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)		