

| Contact details for redressal of Investor Grievance | | | Contact details of Nodal Officers for IEPF | |
|--|---|---|--|--|
| Company | Registrar and Transfer Agent | Debenture Trustee | Nodal Officer | Deputy Nodal Officer |
| Shri Syamkamal N Company Secretary & Compliance Officer Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 2501306 Email: secretary@cochinshipyard.in | Link Intime India Pvt. Ltd. Surya, 35, Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road Coimbatore – 641028 Tel: 0422 - 2314 792 E-mail: coimbatore@linkintime.co.in | SBICAP Trustee Company Limited 4th Floor, Mistry Bhavan 122 Dinshaw Vachha Road Churchgate, Mumbai – 400020 Tel: 022- 43025555 Email: corporate@sbicaptrustee.com Website: www.sbicaptrustee.com | Shri Syamkamal N Company Secretary & Compliance Officer Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 2501306 Email: secretary@cochinshipyard.in | Shri Aswin Sarma M Asst. Company Secretary Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 484 2501926 Email: aswinsarma.m @cochinshipyard.in |
| | | | | |

Contact details of persons authorised for the purpose of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Shri Madhu Sankunny Nair Chairman & Managing Director Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 250 1201 Email: cmd@cochinshipyard.in Shri Bejoy Bhasker Director (Technical) Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 250 1364 Email: dirtech@cochinshipyard.in

Shri Jose V J Director (Finance) Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 250 1222 Email: dirfin@cochinshipyard.in Shri Sreejith K Narayanan Director (Operations) Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 250 1254 Email: dirfin@cochinshipyard.in Shri Syamkamal N Company Secretary & Compliance Officer Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor, Ernakulam Kerala – 682015 Tel: +91 (484) 250 1306 Email: secretary@cochinshipyard.in