



SEC/48/2017-63

December 20, 2018

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

Dear Sir / Madam,

Subject: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”).

As required under Regulation 7(2)(b) of SEBI PIT Regulations, we are submitting herewith the disclosure received from the President of India acting through the Ministry of Shipping, Government of India (“Promoter”) under Regulation 7(2)(a) of SEBI PIT Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

Encl: As above.



Date: December [20], 2018

The Company Secretary
Cochin Shipyard Limited
Administrative Building, Cochin Shipyard Premises,
Perumanoor, Kochi - 682015 Kerala, India
E-mail: secretary@cochinshipyard.com

BY E-MAIL AND FACSIMILE TRANSMISSION

Dear Sir(s)


Subject: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

We wish to inform you that 30,17,558 equity shares of Cochin Shipyard Limited ("**Company**"), being part of the equity shares of the Company tendered by the President of India acting through Ministry of Shipping, Government of India ("**Promoter**") during the Buyback undertaken by the Company, have been accepted by the Company.

In view of the above, please find attached the requisite disclosure under Regulation 7(2)(a) of the PIT Regulations.

Kindly take the above on record.

For and on behalf of
Ministry of Shipping, Government of India



20/12/2018

Authorised Signatory

Name: Dasharath Prasad
Designation: Director (Shipping)

Encl: as above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Cochin Shipyard Limited
 ISIN of the company: INE704P01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
President of India acting through Ministry of Shipping, Government of India PAN: EXEMPT Address: Transport Bhawan, Parliament Street, New Delhi - 110001. Contact No: 011 23321672	Promoter	Equity Shares	10,19,52,000 shares 75.00%	Equity Shares	30,17,558	Rs. 1,37,29,88,890	Sale	Equity Shares	9,89,34,442 shares 75.21%	December 18, 2018	December 18, 2018	December [20], 2018	Shares tendered pursuant to Buyback by Cochin Shipyard Limited

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.


Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For and on behalf of

Ministry of Shipping, Government of India

 20/12/2018

Authorised Signatory

Name: Dasharath Prasad
Designation: Director (Shipping)

Date: December [20], 2018
Place: Kochi