



SEC/48/2017-63

October 09, 2026

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

Dear Sir/ Madam,

**Subject: Compliance certificate pursuant to Regulation 6(1) and 7(1) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the details of Company Secretary & Compliance Officer and RTA of the Company for the quarter ended September 30, 2026 are as under:

Name of Company Secretary & Compliance Officer	Membership No.	Date of Appointment	Date of Resignation, if any
Shri Syamkamal N	A25337	February 01, 2020	N.A.

Name of RTA	SEBI Reg. No.	Date of Appointment	Date of Cessation, if any
MUFG Intime India Private Limited	INR000004058	August 11, 2017	N.A.

Thanking You,

For Cochin Shipyard Limited


**श्यामकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 15**

Digitally signed
by SYAMKAMAL
Date:
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