



October 24, 2018

SEC/48/2017-63

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: COCHINSHIP</p>
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Dear Sir/Madam,

Subject: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

1. The certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Shri CS Sivakumar P, Managing Partner, M/s. SEP & Associates, Practising Company Secretaries, Kochi for the half year ended September 30, 2019 is enclosed.
2. Kindly take the above on records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

V Kala
Company Secretary &
Compliance Officer



Partners:

CS Sivakumar P., M.Com, FCMA, FCS
CS Madhusudhanan E.P., M.com, FCMA, FCS
CS Anju Panicker, BA, LLB

Reg. Office: 43/2695-A, Kariparambil Lane,
SRM Road, Kaloor, Ernakulam 682018
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Ref: SEP/SEBI/19-20/04

UDIN: F003050A000149229

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **COCHIN SHIPYARD LIMITED**, having its Registered office at **ADMINISTRATIVE BUILDING COCHIN SHIPYARD PREMISES PERUMANOOR COCHIN ERNAKULAM KL 682015** maintained by **LINK INTIME INDIA PRIVATE LIMITED** the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **COCHIN SHIPYARD LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2019**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: **Not Applicable** since there is no request for exchange of Duplicate and Split Certificate
- C) No request for share transfer, transmission, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies or issue of duplicate share certificate has been received by the company during the period from 01.04.2019 to 30.09.2019
- D) Any other information, if applicable: **NIL**.

Date: 23.10.2019

Place: Kochi


CS Sivakumar P
Managing Partner
SEP & Associates
Membership No. 3050
CP No. 2210

