



SEC/48/2017-63

January 02, 2024

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 the 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, the details of Company Secretary & Compliance Officer and RTA of the Company for the quarter ended December 31, 2023 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 |
|-----------------------------------|---------------|---------------------|---------------------------|
| Link Intime India Private Limited | INR000004058 | August 11, 2017 | N.A. |

For Cochin Shipyard Limited

