

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