SEC/296/2014 **March 27, 2026**

The Department of Corporate Services
BSE Limited, P. J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Certificate of payment of interest on Tax Free Secured Redeemable Non-Convertible Bonds pursuant to Regulation 57(1) of SEBI LODR Regulations, 2015

1. We hereby confirm that Cochin Shipyard Limited (CSL) has made the payment of interest within the due date, in respect of its Tax Free, Secured, Redeemable, Non-Convertible Bonds which are due in the quarter ended March 31, 2026. The details in the requisite format is given below:

a) Whether Interest Payment made: Yes
b) Details of Interest Payment:

Sl.No.	Particulars	Details
1.	ISIN	INE704P07030
2.	Issue Size (Rs. in lakhs)	2300
3.	Interest Amount to be paid on due date (Rs. in lakhs)	200.56
4.	Frequency - quarterly/ monthly/ yearly	Yearly
5.	Change in frequency of payment (if any)	No
6.	Details of such change	NA
7.	Interest payment record date	12-03-2026
8.	Due date for interest payment	28-03-2026
9.	Actual date for interest payment	25-03-2026
10.	Amount of interest paid (Rs. in lakhs)	200.56
11.	Date of last interest payment	28-03-2025
12.	Reason for non-payment/ delay in payment	NA

2. We further confirm that there are no unpaid interest/ dividend/ principal obligations in relation to non-convertible securities for the quarter ended March 31, 2026.

3. The information is furnished under Regulation 57 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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: 2026.03.27 17:30:52 +05'30'