



SEC/48/2017- 63

23rd October 2017

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

Dear Sirs / Madam,

Subject: Incorporation of Joint Venture Company at Hooghly, Kolkata

1. The Ministry of Shipping, Government of India vide letter No. SY-11018/1/2010-HDPE dated March 29, 2017 had approved formation of Joint Venture Company between Cochin Shipyard Ltd and Hooghly Dock & Port Engineers Limited for upgradation and modernization of shipbuilding infrastructure at the two shipyard sites of Salkia and Nazirgunge in Kolkata.

2. Accordingly, a Joint Venture Company has been incorporated today in the name of **Hooghly Cochin Shipyard Limited** with **CIN U35900WB2017GOI223197**. Cochin Shipyard Ltd and Hooghly Dock & Port Engineers Limited will have 76% and 24% stake in the Company respectively.

Thanking you

Yours faithfully

For Cochin Shipyard Limited

V Kala

**Company Secretary &
Compliance Officer**

