



SEC/48/2017-63

January 20, 2025

<b>The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001</b>	<b>The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir/Madam,

**Subject: Submission of Reconciliation of Share Capital Audit for the quarter ended  
December 31, 2024**

1. The Reconciliation of Share Capital Audit report issued by Shri Vincent P D, Managing Partner, M/s. SVJS & Associates, Company Secretaries for the quarter ended December 31, 2024 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 is enclosed.
2. The above is for your information and record please.

**For Cochin Shipyard Limited**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31.12.2024</b>	
2.	ISIN	<b>INE704P01025</b>	
3.	Whether company has CIN	<b>Yes</b>	
	CIN Number	<b>L63032KL1972GOI002414</b>	
4.	Face Value	<b>Rs. 5/-</b>	
5.	Name of the Company	<b>COCHIN SHIPYARD LIMITED</b>	
6.	Registered Office Address	Administrative Building Cochin Shipyard Premises Perumanoor Ernakulam, Kerala - 682015	
7.	Correspondence Address	Administrative Building Cochin Shipyard Premises Perumanoor Ernakulam, Kerala - 682015	
8.	Telephone & Fax Nos.	Tel: 0484-2501306 Fax: 0484-2384001	
9.	Email address	secretary@cochinshipyard.in	
10.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
11.	Issued Capital	2,63,080,780	100%
12.	Listed Capital (Exchange-wise) (as per company records)	2,63,080,780	100%
13.	Held in dematerialised form in CDSL	40,645,064	15.44%
14.	Held in dematerialised form in NSDL	2,22,435,676	84.55%
15.	Physical	40	0.01%
16.	Total No. of shares (12+13+14)	2,63,080,780	100%
17.	Reasons for difference if any, between (11&12), (11&16), (12&16) :	<b>NA</b>	

18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes / No) If not, updated up to which date				<b>YES</b> <b>NA</b>	
20.	Reference of previous quarter with regard to excess dematerialised shares, if any.				<b>NIL</b>	
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				<b>NA</b>	
22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS. Syamkamal N Company Secretary and Compliance Officer, Membership No. A25337 Cochin Shipyard Limited Administrative Building, Cochin Shipyard Premises, Perumanoor, Ernakulam, Kerala - 682015 Tel: 0484-2501306 Email: secretary@cochinshipyard.in		
	Whether any change in Compliance Officer during the previous 2 quarters			No		
	Whether the previous Compliance Officer was Qualified Company Secretary			NA		

24.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	<p>CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner</p> <p>SVJS &amp; Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi – 682017 Tel: +91 484 2950007</p> <p>Email id: svjsassociates@gmail.com</p>
25.	<p>Appointment of common agency for share registry work; if yes (Name &amp; Address)</p> <p>Whether any change in Registrar and Share Transfer Agents</p>	<p>MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited),</p> <p>SEBI Registration No: INR000004058</p> <p>Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu – 641028</p> <p>Phone: 0422-2314792 Email: coimbatore@linkintime.co.in Website: www.linkintime.co.in</p> <p>No</p>
26.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<b>NIL</b>

**Peer Review Certificate No. 6215/2024**

**UDIN: F003067F003729790**

**For SVJS & Associates  
Company Secretaries**

PARAMBIL  
DEVASSY  
VINCENT

Digitally signed by  
PARAMBIL DEVASSY  
VINCENT  
Date: 2025.01.20  
13:01:49 +05'30'

**CS.Vincent P. D.  
Managing Partner  
FCS: 3067  
CP No: 7940**

20.01.2025

Kochi