

Contact details for redressal of Investor Grievance			Contact details of Nodal Officers for IEPF	
Company	Registrar and Transfer Agent	Debenture Trustee	Nodal Officer	Deputy Nodal Officer
Shri Syamkamal N	MUFG Intime India Pvt. Ltd.	SBICAP Trustee Company	Shri Syamkamal N	Shri Aswin Sarma M
Company Secretary &	(Formerly known as	Limited	Company Secretary &	Asst. Company Secretary
Compliance Officer	Link Intime India Pvt. Ltd.)	4th Floor, Mistry Bhavan	Compliance Officer	Cochin Shipyard Limited
Cochin Shipyard Limited	Surya, 35, Mayflower	122 Dinshaw Vachha Road	Cochin Shipyard Limited	Administrative Building
Administrative Building	Avenue, Behind Senthil Nagar	Churchgate, Mumbai – 400020	Administrative Building	Cochin Shipyard
Cochin Shipyard Premises	Sowripalayam Road	Tel: 022- 43025555	Cochin Shipyard Premises	Premises Perumanoor,
Perumanoor, Ernakulam	Coimbatore – 641028	Email:	Perumanoor, Ernakulam	Ernakulam Kerala –
Kerala – 682015	Tel: 0422 - 2314 792	corporate@sbicaptrustee.com	Kerala – 682015	682015
Tel: +91 (484) 2501306	E-mail:	Website:	Tel: +91 (484) 2501306	Tel: +91 484 2501926
Email:	coimbatore@in.mpms.mufg.com	www.sbicaptrustee.com	Email:	Email: aswinsarma.m
secretary@cochinshipyard.in	Website: www.in.mpms.mufg.com		secretary@cochinshipyard.in	@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 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 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