



SEC/48/2017-63

September 09, 2024

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

Dear Sir / Madam,

**Subject: Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies
(Management and Administration) Rules, 2014**

1. Please find attached herewith the Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, published in Mathrubhumi (Kochi Edition) in Malayalam Language and Business Standard (All India Edition) in Hindi and English Languages. The same is also available on the Company's website at https://cochinshipyard.in/investor/investor_titles/56.
2. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited



