



SEC/48/2017-63

April 10, 2026

The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Compliance certificate pursuant to Regulation 6(1) and 7(1) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the details of Company Secretary & Compliance Officer and RTA of the Company for the quarter ended March 31, 2026 are as under:

Name of Company Secretary & Compliance Officer	Membership No.	Date of Appointment	Date of Resignation, if any
Shri Syamkamal N	A25337	February 01, 2020	N.A.

Name of RTA	SEBI Reg. No.	Date of Appointment	Date of Cessation, if any
MUFG Intime India Private Limited*	INR000004058	August 11, 2017	N.A.

*The name of the RTA has been changed from Link Intime India Private Limited to MUFG Intime India Private Limited w.e.f December 31, 2024. The Certificate of Incorporation pursuant to change of name is enclosed herewith.

Thanking You,

For Cochin Shipyard Limited





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

