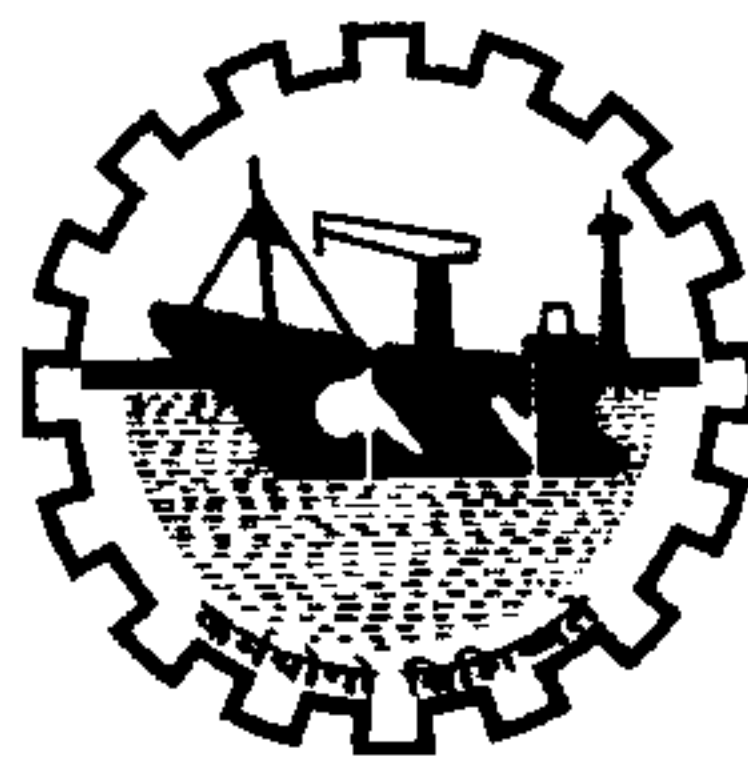


COCHIN SHIPYARD LTD.

(A GOVERNMENT OF INDIA ENTERPRISE)

KOCHI - 682 015, INDIA



कोचीन शिपयार्ड लिमिटेड

(भारत सरकार का उद्यम)

कोच्ची - 682 015, भारत

SEC/296/2014

03rd December 2015

The Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Certificate of payment of interest on Tax Free Secured Redeemable Non Convertible Bonds

CSL has made interest payment of Rs. 8,51,00,000/- on 01 December 2015 in respect of its Tax Free Secured Redeemable Non Convertible Bonds amounting to Rs.100 crores as per the following details:

ISIN	Description	Amount in Rs. Crores	Total Amount of interest (Rs. Crores)	Due date of payment of Interest	Date of payment of Interest
(A)	(B)	(C)	(D)	(E)	(F)
INE704P07014	8.51% Tax Free, Secured Redeemable Non Convertible Bonds	100.00	8.51	02 December 2015	01 December 2015

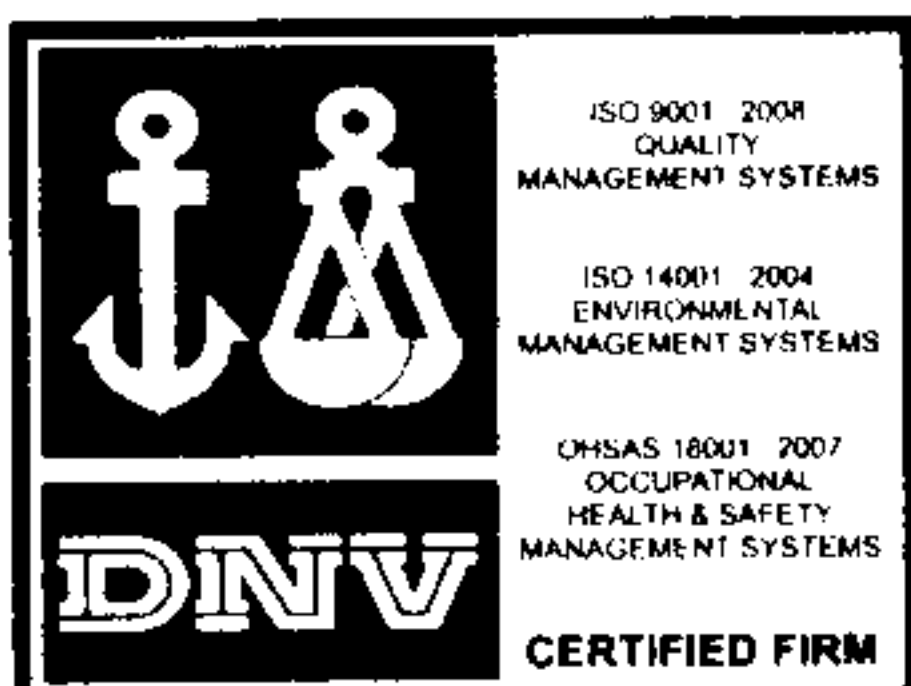
2. The information is furnished under regulation 57(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Thanking you,

Yours faithfully
For Cochin Shipyard Ltd

वी कला
V KALA
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 682 015


Kala V
Company Secretary



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ. बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची- 682 015

Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015

फाक्स / Fax : +91 (484) 2370897/2383902. फोन / Phone : +91(484)2380181/2501200

ग्राम / Grams : SHIPYARD, ERNAKULAM. ई-मेल / E-mail: info@cochinshipyard.com

CIN: U63032KL1972GOI002414