



SEC/48/2017-63

January 12, 2022

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <b>540678;</b> <b>COCHINSHIP</b></p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: <b>COCHINSHIP</b></p>
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Dear Sir/Madam,

**Subject: Submission of Reconciliation of Share Capital Audit for the quarter ended December 31, 2021**

1. The Reconciliation of Share Capital Audit report issued by Shri Arun K Kamalobhavan, Partner, M/s. Mehta & Mehta, Company Secretaries for the quarter ended December 31, 2021 as per Regulation 76, SEBI (Depositories and Participants) Regulations, 2018 is enclosed.
2. Kindly take the above on records.

Thanking you,

Yours sincerely,  
**For Cochin Shipyard Limited**



# Mehta & Mehta

## COMPANY SECRETARIES

DOOR NO. 1509 (1), GEORGE & XAVIER'S SQUARE, ST. BENEDICT CROSS ROAD, EMAKULAM NORTH, COCHIN - 682 018.  
Dir. : +91 (484) 4055301 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehta.com

Ref.No: M&M/SE-0039/2021-22

To,  
The Company Secretary,  
Cochin Shipyard Limited,  
Administrative Building, Cochin Shipyard Premises  
Perumanoor, Cochin, Ernakulam  
Kerala- 682015.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Cochin Shipyard Limited ('the Company') and its Registrars and Share Transfer Agents, M/s. Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 <sup>st</sup> December, 2021
2	ISIN	INE704P01017
3	Face Value	Rs. 10/-
4	Name of the Company	Cochin Shipyard Limited
5	Registered Office Address	Administrative Building Cochin Shipyard Premises, Perumanoor, Cochin, Ernakulam, Kerala- 682015
6	Correspondence Address	Administrative Building Cochin Shipyard Premises, Perumanoor, Cochin, Ernakulam, Kerala- 682015
7	Telephone & Fax Nos.	0484-2501306 Fax-0484-2370897
8	Email address	secretary@cochinshipyard.com
9	Names of the Stock Exchanges where the company's securities are listed:	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai



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				Number of Shares	% of Total Issued Capital		
10	Issued Capital			131540390	100%		
11	Listed Capital (Exchange-wise) (as per company record) *			131540390	100%		
12	Held in dematerialised form in CSDL			14177550	10.78%		
13	Held in dematerialised form in NSDL			117362834	89.22%		
14	Physical			6	0.00%		
15	Total No. of shares (12+13+14)			131540390	100%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars **	No. of 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)
	-	-	NA	NA	NA	NA	NA
	**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				NA		
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?				NA		
21	Mentioned 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 Number 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			



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Syamkamal N Company Secretary & Compliance Officer Membership No: A25337 Cochin Shipyard Limited, Administrative Building Cochin Shipyard Premises, Perumanoor, Cochin Ernakulam, Kerala - 682015 Tel: 0484-2501306 Fax-0484-2370897
23	Name Address, Tel. & Fax No., Registration No. of the Company Secretary in Practice	CS Arun K Kamalolbhavan (M. No. 9609, CP No. 11657) Partner, Mehta and Mehta Company Secretaries, Door no. 1509, (1), George and Xavier's Square, St. Benedict cross Road, Ernakulam North, cochin-682018. Phone: +91 (484) 4055301
24	Appointment of common agency for share registry work. If yes name & address	Link Intime India Pvt. Ltd, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792 E-mail : coimbatore@linkintime.co.in
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL

Date : 11.01.2022  
Place : Kochi

For Mehta & Mehta,  
**FOR MEHTA & MEHTA**

**PARTNER**

CS Arun K Kamalolbhavan  
Partner  
Membership No: 9609  
CP No: 11657

UDIN: F009609C002132664

