

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|---------|
| Scrip code* | 540678 | | |
| NSE Symbol | COCHINSHIP | | |
| MSEI Symbol | | | |
| ISIN | INE704P01017 | | |
| Name of the company* | COCHIN SHIPYARD LIMITED | | |
| Registered office address | | | |
| Registered office address* | ADMINISTRATIVE BUILDING, COCHIN SHIPYARD PREMISES, PERUMANOOR, COCHIN, ERNAKULAM, KERALA - 682015 | | |
| Registered office state* | KERALA | | |
| Registered office city* | KOCHI | | |
| Registered office district* | ERNAKULAM | | |
| Registered office pin code* | 682015 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0484 | 2501306 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.cochinshipyard.com | | |
| Registered office email | secretary@cochinshipyard.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | ADMINISTRATIVE BUILDING, COCHIN SHIPYARD PREMISES, PERUMANOOR, COCHIN, ERNAKULAM, KERALA - 682015 | | |
| Correspondence state | KERALA | | |
| Correspondence city | KOCHI | | |
| Correspondence district | ERNAKULAM | | |
| Correspondence pin code | 682015 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 0484 | 2501306 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | secretary@cochinshipyard.com | | |
| Reporting quarter* | 31-03-2019 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 131540390 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 131540390 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 131540390 | |
| Listed capital (BSE) (As per company records)* | 131540390 | 100 |
| Held in dematerialised form in CDSL* | 5257693 | 4 |
| Held in dematerialised form in NSDL* | 126282690 | 96 |
| Physical* | 7 | 0 |
| Total no.of shares* | 131540390 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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 no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Whether Compliance officer appointed | Yes |
| Name of the compliance officer* | KALA V |
| Date of Appointment | 02-05-1998 |
| Designation* | Company Secretary and Compliance Officer |
| Membership Nos | FCS-9593 |
| Telephone no.* | 0484-2501306 |
| Fax no. | - |
| E-mail id* | secretary@cochinshipyard.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

| Details of Previous Compliance Officer | | |
|---|--|--|
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Sreekumar P S |
| Date of issue of report* | 13-04-2019 |
| Address* | SVJS & Associates, Company Secretaries, 65/2364 A Ponoth Road, Kaloor |
| City* | Kochi |
| Pincode* | 682017 |
| Contact no.* | 0484-2950007 |
| Fax no. | - |
| Email | |
| Membership no.* | 8130 |
| Firms registration number of audit firm | |
| Name of the firm* | SVJS & Associates |
| COP number* | 8067 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Link Intime India Private Limited |
| SEBI registration no. | INR000004058 |
| Address | Surya, 35, Mayfower Avenue, Behind Senthil Nagar, Sowripalayam Road |
| State | Tamil Nadu |
| City | Coimbatore |
| Pincode | 641028 |
| Contact no. | 0422 -2314792 |
| Fax number of RTA | - |
| E-mail id | coimbatore@linkintime.co.in |
| Website Address | www.linkintime.co.in |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |