



SEC/48/2017-63

April 16, 2019

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</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: COCHINSHIP</p>
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Dear Sir/Madam,

Subject: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

1. The certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Shri Sreekumar P S, Partner, M/s. SVJS & Associates, Company Secretaries, Kochi for the half year ended March 31, 2019 is enclosed.
2. Kindly take the above on records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

V Kala

Company Secretary &
Compliance Officer



65 / 2364A

Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COCHIN SHIPYARD LIMITED**, Administrative Building, Cochin Shipyards Premises, Perumanoor Cochin, Ernakulam, Kerala - 682015 maintained by **Link Intime India Private Limited**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641 028 pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that:

- A. No requests for Share transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies or issue of duplicate share certificates has been received by the Company during the period from **01.10.2018 to 31.03.2019**.
- B. Any other Information, if Applicable: Nil

Kochi
13.04.2019



[Signature]
13/4/19
CS SREEKUMAR P. S.
FCS 8130 CP 8067
PARTNER
SVJS & Associates, Company Secretaries
65/2364A, Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017, Kerala