



SEC/48/2017-63

October 16, 2020

<p>The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</p>	<p>The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051.</p>
<p>Scrip Code/Symbol: 540678/COCHINSHIP</p>	

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 September 30, 2020

1. The certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Shri Arun K Kamalobhavan, Partner, M/s. Mehta & Mehta, Company Secretaries, for the half year ended September 30, 2020 is enclosed.
2. Kindly take the above on records.

Thanking you,

For Cochin Shipyard Limited

Syamkamal N
Company Secretary &
Compliance Officer



Mehta & Mehta

COMPANY SECRETARIES

Door No: 1509 (1), George & Xaviers' Square, St. Benedict Cross Road, Ernakulam North,
Cochin- 682018 |

E-mail : info@mehta-mehta.com. Visit us : www.mehta-mehta.com.

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

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015 for the
half year ended 30th September, 2020**

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to 'COCHIN SHIPYARD LIMITED', maintained by M/s. Link Intime India Private Limited, Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information: Nil

For Mehta & Mehta,

Date: 14.10.2020
Place: Kochi

CS ARUN K KAMALOLBHAVAN
Partner
MEHTA & MEHTA Company Secretaries
Membership No: 9609/CP No: 11657
UDIN: F009609B000952914