

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 - 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 - 682015		
Correspondence state	KERALA		
Correspondence city	KOCHI		
Correspondence district	ERNAKULAM		
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Correspondence contact number	ISD Code	STD Code	Number
	91	0484	2501306
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretary@cochinshipyard.com		
Reporting quarter*	30-06-2018		
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	135936000	100
	National Stock Exchange of India Ltd(NSE)	135936000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	135936000	
Listed capital (BSE) (As per company records)*	135936000	100
Held in dematerialised form in CDSL*	5694404	4.19
Held in dematerialised form in NSDL*	130241289	95.81
Physical*	307	0
Total no.of shares*	135936000	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
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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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	V KALA
Designation*	COMPANY SECRETARY
Membership Nos	
Telephone no.*	0484-2501306
Fax no.	-
E-mail id*	secretary@cochinshipyard.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	P.D. Vincent
Date of issue of report*	26-07-2018
Address*	SVJS & ASSOCIATES, COMPANY SECRETARIES, 39/3525, KAUSTHUBAM, MANIKKATH ROAD, RAVIPURAM
City*	KOCHI
Pincode*	682016
Contact no.*	0484-2356449
Fax no.	-
Email	
Membership no.	3067
Firms registration number of audit firm	
Name of the firm*	SVJS & ASSOCIATES
COP number	7940
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	SURYA, 35, MAYFLOWER AVENUE, BEHIND SENTHIL NAGAR, SOWRIPALAYAM ROAD
State	TAMILNADU
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
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	