



SEC/296/2014

April 27, 2020

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

To The Manager, Listing Department, Debt Market Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

## Subject: Certificate under Regulation 57(2) of the SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, have been complied with.

Thanking you

Yours faithfully, For Cochin Shipyard Limited

> Syamkamal N Company Secretary & Compliance Officer



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015 Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902 वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414