



SEC/48/2017-63

January 20, 2020

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

Subject: Submission of Reconciliation of Share Capital Audit for the quarter ended December 31, 2019

1. The Reconciliation of Share Capital Audit report issued by Shri CS Sivakumar P, Managing Partner, M/s. SEP & Associates, Company Secretaries, Kochi for the quarter ended December 31, 2019 as per Regulation 76, SEBI (Depositories and Participants) Regulations, 2018 is enclosed.
2. Kindly take the above on records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

V Kafa
Company Secretary &
Compliance Officer



Partners:

CS Sivakumar P., M.Com, FCMA, FCS

CS Madhusudhanan E.P., M.com, FCMA, FCS

CS Anju Panicker, BA, LLB, ACS

Reg.Office: 43/2695-A, Kariparambil Lane
SRM Road, Kaloor, Ernakulam 682018
+91 9947262162, +91 8089359964

Ref. No. SEP/SEBI/19-20/15

UDIN: F003050B000063321

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2019	
2	ISIN	INE704PO1017	
3	Face Value	Rs. 10/-	
4	Name of the Company	Cochin Shipyard Limited	
5	Registered Office Address	Administrative Building Cochin Shipyard Premises Perumanoor, Cochin, Ernakulam -682015	
6	Correspondence Address	Administrative Building Cochin Shipyard Premises Perumanoor Cochin Ernakulam, -682015	
7	Telephone & Fax Nos.	0484-2501306 Fax-484-2370897	
8	Email address	secretary@cochinshipyard.com	
9	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	131540390	100%
11	Listed Capital (Exchange-wise)(as per Company records)*	131540390	100%
12	Held in dematerialized form in CDSL	5189545	3.94%
13	Held in dematerialized form in NSDL	126350839	96.05%

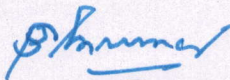


14	Physical	6	0.01%			
15	Total No. of shares(12+13+14)	131540390	100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/ Applied listing	Not for Listing on Stock Exchanges(Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - Principle approval pending for SE(Specify name)
-	-	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/ No) if not, updated up to which date				YES	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				NA	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and 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		NIL	NIL	NA	
	Pending for more than 21 days		NIL	NIL	NA	



22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	CS Kala V Compliance Officer Membership No. 9593 Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor Cochin Ernakulam - 682015 Tel: +91 484 2501306
23	Name, Address, Telephone & Fax No., Registration No. of the Practising Company Secretary	CS Sivakumar P (FCS No. 3050, CP No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No. CC 43/2695-A, Karya Parambil Lane, SRM Road, Kochi-682018 Tel: 0484-4874242
24	Appointment of common agency for share registry work ; if yes (Name & Address)	Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 647 028
25	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

For SEP & Associates
Company Secretaries



CS Sivakumar P
Managing Partner
M.No. 3050, CP.No.2210



Date: 17.01.2020
Place: Ernakulam