

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, ERNAKULAM, KERALA - 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, ERNAKULAM, KERALA - 682015		

Correspondence state	KERALA		
Correspondence city	KOCHI		
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	91	0484	2501306
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Correspondence country	INDIA		
Correspondence email	secretary@cochinshipyard.com		
Reporting quarter*	30-06-2020		
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	131540390	100
	National Stock Exchange of India Ltd(NSE)	131540390	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	131540390	
Listed capital (BSE) (As per company records)*	131540390	100
Held in dematerialised form in CDSL*	10349558	7.87
Held in dematerialised form in NSDL*	121190826	92.13
Physical*	6	0
Total no.of shares*	131540390	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

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Syamkamal N	
Date of Appointment	01-02-2020	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS-25337	
Telephone no.*	0484-2501306	
Fax no.	-	
E-mail id*	secretary@cochinshipyard.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Details of Previous Compliance Officer		
Previous Compliance Officer Name	KALA V	
Membership Nos	FCS	9593
Date of Appointment	02-05-1998	
Date of Cessation	31-01-2020	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Arun K Kamalolbhavan
Date of issue of report*	24-07-2020
Address*	Mehta & Mehta, Company Secretaries, Door No: 1509 (1), George & Xaviers' Square, St. Benedict Cross Road, Ernakulam North, Cochin- 682018
City*	Kochi
Pincode*	682018
Contact no.*	0484-4055301
Fax no.	-
Email	
Membership no.*	9609
Firms registration number of audit firm	
Name of the firm*	Mehta & Mehta
COP number*	11657

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	Surya, 35, Mayfower Avenue, Behind Senthil Nagar, Sowripalayam Road
State	Tamil Nadu
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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	