



SEC/48/2017-63

April 01, 2024

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

Dear Sir/ Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “SEBI Takeover Regulations”)

1. The declaration under Regulation 31(4) of the SEBI Takeover Regulations with respect to the Promoter of Cochin Shipyard Limited (CSL), the Hon'ble President of India, acting through the Ministry of Ports, Shipping & Waterways (formerly known as Ministry of Shipping), Government of India, is attached herewith.
2. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited



**Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI
Takeover Regulations")**

Pursuant to Regulation 31(4) of SEBI Takeover Regulations, it is declared that the Hon'ble President of India, acting through the Ministry of Ports, Shipping and Waterways (formerly known as Ministry of Shipping), Government of India, the Promoter of Cochin Shipyard Limited (CSL) along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

Thanking you,

For and on behalf of the Promoter


श्यामकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 15

April 01, 2024

To		
The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd., Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051	The Audit Committee Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor Ernakulam – 682015