



SEC/48/2017-63

April 03, 2020

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

Subject: Disclosure pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “SEBI Takeover Regulations”)

1. The disclosure under Regulation 30(2) of the SEBI Takeover Regulations with respect to the shareholding of the President of India, acting through the Ministry of Shipping, Government of India, the Promoter of Cochin Shipyard Limited (CSL) is attached herewith.
2. The above is for your information and record please.

For Cochin Shipyard Limited

Syamkamal N
Company Secretary
& Compliance Officer



Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Cochin Shipyard Limited (CSL)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	The National Stock Exchange of India Limited and BSE Limited.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. The President of India, acting through the Ministry of Shipping, Government of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares	9,58,43,464	72.86%	72.86%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	9,58,43,464	72.86%	72.86%

Part – B

Name of the Target Company: Cochin Shipyard Limited (CSL)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
-	-	-
-	-	-
-	-	-
-	-	-

Kochi
April 03, 2020