SEC/48/2017-63 **August 11, 2018**

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**

Subject: Interruptions in remote e-voting facility

Dear Sir/Madam,

1. In Connection with 46th Annual General Meeting of the Company, the remote e-voting facility was extended to our shareholders through NSDL and the same was scheduled to start from 09:00 hrs on August 11, 2018. However due to a technical problem, our service provider NSDL is presently unable to extend this facility. They are working on it and we will intimate the progress as soon as available.

2. We request you to kindly inform your members accordingly.

Thanking You,

Yours faithfully,

For Cochin Shipyard Limited

V Kala
Company Secretary
& Compliance Officer