



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड **Garden Reach Shipbuilders & Engineers Ltd.**

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/74(5)/Q1/2023-24

11 July 2023

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 542011

Sub: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir / Madam,

1. We are enclosing herewith the Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Alankit Assignments Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 01st April, 2023 to 30th June, 2023.
2. This certificate is being submitted in compliance with aforesaid regulation.
3. We request you to take the same on your records.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Encl: As above



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SECY/GRSE/BD-69/74(5)/Q1/2023-24

11 जुलाई 2023

सेवा में,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा
बांद्रा कुर्ला कॉम्प्लेक्स बांद्रा (ई)
मुंबई- 400 051
प्रतीक: जीआरएसई

बीएसई लिमिटेड
फ़ीरोज़े जीजीभाय टावर्स
दलाल स्ट्रीट,
मुंबई- 400 051
स्क्रिप कोड: 542011

विषय: सेबी (डिपॉजिटरी और प्रतिभागी), विनियम, 2018 के विनियम 74 (5) के तहत अनुपालन प्रमाणपत्र

प्रिय महोदय/महोदया,

- हम इसके साथ मैसर्स अलंकित असाइनमेंट्स लिमिटेड, कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट से प्राप्त 01 अप्रैल 2023 से 30 जून 2023 की अवधि के लिए सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत अनुपालन प्रमाणपत्र संलग्न कर रहे हैं।
- यह प्रमाणपत्र उपरोक्त विनियम के अनुपालन में प्रस्तुत किया जा रहा है।
- हम आपसे इसे अपने रिकॉर्ड में शामिल करने का अनुरोध करते हैं।

धन्यवाद,

भवदीय,
कृते गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड

संदीप महापात्रा
कंपनी सचिव और अनुपालन अधिकारी
आईसीएसआई सदस्य संख्या. एसीएस 10992

अनुलग्नक : उपरोक्तनुसार

To,

Date : 5th July, 2023

Company Secretary

Garden Reach Shipbuilders & Engineers Ltd.
(A Govt. of India Undertaking, Ministry of Defence)
GRSE BHAVAN, 61 , Garden Reach Road, Kolkata 700024

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2023

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30/06/2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.07.06 11:44:31
+05'30'

Abhinav Agarwal
(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com