



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/SAST/23-24

04 Apr 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, Fort
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed annual disclosure/ declaration received by Garden Reach Shipbuilders & Engineers Limited from its Promoter i.e. the President of India acting through Ministry of Defence, Government of India.

2. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

एनटी: As above

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

फैक्स/ Fax : 033-2469 8150, दूरभाष / Telephone :033-2469 8105 - 108

Web : www.grse.in, E-mail : co.sec@grse.co.in

No. 9(8)/2017/GRSE/D(NS)
Government of India
Ministry of Defence
Department of Defence Production
D(NS)

Room No. 206, B-wing, Sena Bhawan,
New Delhi, dated 03 April, 2023

To,

BSE Limited

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

**National Stock Exchange
of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: GRSE

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence hold 8,53,41,240 equity shares of Garden Reach Shipbuilders & Engineers Limited as on 31st March, 2023 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2023.

This is for your information and record.

Thanking You,


Signature of the Authorized Signatory

CC:

The Chairman & Managing Director,
Garden Reach Shipbuilders & engineers Limited,

शारदा प्रसाद / SHARDA PRASAD
निदेशक / Director
रक्षा मंत्रालय / Ministry of Defence
रक्षा उत्पादन विभाग / Dept. of Defence Production
रक्षा भवन, नई दिल्ली / Sena Bhawan, New Delhi