Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Pipavav Port, Post Ucchaiya Via-Rajula, Dist. Amreli
365 560, Gujarat

Tel: +91 22 4303 1000
Fax : +91 22 4303 2790
www.rnaval.co.in

Date: 08/08/2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 533107

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
NSE Symbol: RNAVAL

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Please find enclosed herewith the Certificate issued by M/s. KFin Technologies Private Limited Registrar and Transfer Agent, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2020.

You are requested to take the above on record.

Yours truly,

For **Reliance Naval and Engineering Limited**

Sudip Bhattacharya
IBBI/IPA-003/
IP-N00080
2017-18/10703
Insolvency Professional

Sudip Bhattacharya
As Resolution Professional of Reliance Naval and Engineering Limited
Project E-mail: ip.reliancenaval@duffandphelps.com
IBBI Registration no.: IBBI/IPA-003/IP-N00080/2017-18/10703
IBBI Registered Address: 903 Queensgate CHS, Hiranandani Estate, Off Ghodbander Road, Thane-West, Mumbai – 400607
IBBI Registered E-mail: resolutionsudip@gmail.com

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020).

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/NSDL/74(5) E/1
Date: 04/08/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020.

We as Registrars, Share Transfer and Depository Services agents of the RELIANCE NAVAL AND ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Praveen Chaturvedi
Vice President

CC TO:

THE COMPANY SECRETARY
RELIANCE NAVAL AND ENGINEERING LIMITED
3RD FLOOR SOUTH WING
RELIANCE CENTER NEAR PRABHAT COLONY
OFF WESTERN EXPRESS HIGHWAY
SANTACRUZ (EAST) MUMBAI
400055

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/CDSL/74(5) E/1
Date: 04/08/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020.

We as Registrars, Share Transfer and Depository Services agents of the RELIANCE NAVAL AND ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Praveen Chaturvedi
Vice President

CC TO:

THE COMPANY SECRETARY
RELIANCE NAVAL AND ENGINEERING LIMITED
3RD FLOOR SOUTH WING
RELIANCE CENTER NEAR PRABHAT COLONY
OFF WESTERN EXPRESS HIGHWAY
SANTACRUZ (EAST) MUMBAI
400055.