



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

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

Date: 11/01/2023

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 Limited Registrar and Transfer Agent, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2022.

You are requested to take the above on record.

Yours truly,

For Reliance Naval and Engineering Limited




Sudip Bhattacharya

Chairman of Monitoring Committee

Project E-mail: ip.reliancenaval@duffandphelps.com

IBBI Registration no.: IBBI/PA-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

KFIN/NSDL/74(5) E/1
Date: 10/01/2023

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, 2022.

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

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

KFIN/CDSL/74(5) E/1

Date: 10/01/2023

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, 2022

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



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THE COMPANY SECRETARY
RELIANCE NAVAL AND ENGINEERING LIMITED
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RELIANCE CENTER NEAR PRABHAT COLONY
OFF WESTERN EXPRESS HIGHWAY
SANTACRUZ (EAST) MUMBAI
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