



SEC/48/2017-63

April 01, 2026

<b>The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001</b>	<b>The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir/ Madam,

**Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “SEBI Takeover Regulations”)**

1. The declaration under Regulation 31(4) of the SEBI Takeover Regulations with respect to the Promoter of Cochin Shipyard Limited (CSL), the Hon'ble President of India, acting through the Ministry of Ports, Shipping & Waterways, Government of India, is attached herewith.
2. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**



**Declaration under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI  
Takeover Regulations")**

Pursuant to Regulation 31(4) of SEBI Takeover Regulations, it is declared that the Hon'ble President of India, acting through the Ministry of Ports, Shipping and Waterways, Government of India, the Promoter of Cochin Shipyard Limited (CSL) along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026.

Thanking you,

**For and on behalf of the Promoter**

  
श्यामकमल एन  
**SYAMKAMAL N**  
कंपनी सचिव  
Company Secretary  
कोचीन शिपयार्ड लिमिटेड  
Cochin Shipyard Ltd.  
कोच्ची / Kochi - 15

**April 01, 2026**

<b>To</b>		
The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd., Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051	The Audit Committee Cochin Shipyard Limited Administrative Building Cochin Shipyard Premises Perumanoor Ernakulam – 682015