



SEC/48/2017-63

January 08, 2026

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

Dear Sir/ Madam,

**Subject: Submission of Confirmation Certificate pursuant to
Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

1. The confirmation certificate from Cochin Shipyard Limited's Registrar & Transfer Agent, MUFG Intime India Private Limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed.
2. Kindly take the above on records.

Thanking you,

For Cochin Shipyard Limited





Date: 03.01.2026

To

**The Company Secretary
Cochin Shipyard Limited
Administrative building
Cochin Shipyard Premises
Perumanoor, Ernakulam
Kerala - 682015**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we confirm that no dematerialisation request were received from the depository participant during the quarter ended 31st December 2025.

We hereby also confirm that the securities of the Company are fully in demat form and hence the Company has not mutilated, cancelled or issued any share certificate.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited


Authorised Signatory

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

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