

गार्डन रीच शिपविल्डर्स एण्ड इंजीनियर्स लिमिटेड

Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम , रक्षा मंत्रालय) (A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE) CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/7(3)/HY1/19-20

11 Oct 2019

To.

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: GRSE

BSE Limited

Floor-25, Phiroze Jeejeebhoy

Towers,

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 542011

Dear Sir / Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations</u>, 2015 – GRSE

- 1. In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the half year ended 30th September, 2019.
- 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

Encl: As above





Date: 05th Oct 2019

The BSE Limited
Phirozejeejibhoy towers
Dalal street
Mumbai-400001
security code No: 542011

The National Stock Exchange of India Ltd Exchange Piaza,5th floor,C1 Block G
BandraKurlaComplex,Bandra E
Mumbai – 400051
Security Code No.: GRSE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of Incia (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Garden Reach Shipbuilders & Engineers Ltd

Mr Sandeep Mahapatra

Company secretary

Garden Reach Shipbuilders & Engineers Ltd. (A Govt. of India Undertaking, Ministry of Defence) 43/46, Garden Reach Road, Kolkata 700024 Alankit Assignmentş Ltd.

J P RUSTAGI

(Sr. Manager)

Alankit Heights 1E/13,

Ihandewalan Extension.

New Delhi - 110055

SEBI Registration, Nos

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE060881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99