

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय) (A Government of India Undertaking, Ministry of Defence) CIN NO.: L35111WB1934GOI007891

SECY/GRSE/BD-69/74(5)/Q2/2022-23

11 Oct 2022

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 542011

Sub: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir / Madam,

- We are enclosing herewith the Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Alankit Assignments Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 01st July, 2022 to 30th September, 2022.
- 2. This certificate is being submitted in compliance with aforesaid regulation.
- 3. We request you to take the same on your records.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

SANDEEP MAHAPATRA Date: 2022.10.11

SANDEÉP

Sandeep Mahapatra Company Secretary and Compliance Officer ICSI Membership No. ACS 10992

Encl: As above

Web: www.grse.in, E-mail: co.sec@grse.co.in





To, Date: 6th Oct, 2022

Company Secretary
Garden Reach Shipbuilders & Engineers Ltd.
(A Govt. of India Undertaking, Ministry of Defence)
GRSE BHAVAN, 61, Garden Reach Road, Kolkata 700024

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2022

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30/09/2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

Abhinav Kumar Agarwal kigitally signed by Abbinar Kumar Agamail
N. Chil, Yazibar Andersh
A. John S. Lindson, A. Lindson, A.

Abhinav Agarwal (Deputy General Manager)