



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering
Limited / Pipavav Defence and Offshore
Engineering Company Limited)
Reliance Centre,
8th Floor, South Wing,
Santa Cruz (East), Mumbai – 400 055
CIN : L35110GJ1997PLC033193

Tel : +91 22 33038000,
Fax : +91 22 33038662

October 9, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Scrip Code: 533107

NSE Symbol: RNaval

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended September 30, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Reliance Naval and Engineering Limited

Ajit Dabholkar
Corporate Counsel & Company Secretary



Encl: as above

ASHITA KAUL & ASSOCIATES
Practicing Company Secretaries
303, 3rd Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road, Opp Vaman
Hari Pethe Jewellers, Naupada, Thane West 400602
Tel. No. 022 41232128/9892332128

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Naval And Engineering Limited ('the Company'), a Company registered under Companies Act, 1956, bearing registration number L35110GJ1997PLC033193 and having its Registered Office at pipavav port, Post Uchhaiya, Via Rajula, District Amreli, Gujarat- 365 560 maintained by Company's Registrar and Transfer Agent i.e. Karvy Computershare Private Limited, Hyderabad ('RTA') pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing a Certificate Under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the half year ended on September 30, 2017:-

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and issue of duplicate and split certificates have been issued within thirty days of lodgment.

Place: Mumbai
Date: October 9, 2017



ASHITA KAUL & ASSOCIATES
Practising Company Secretaries

Ashita
Proprietor
FCS No.: 6988
C.P. No. 6529

Email: ashkaulcs@gmail.com