

RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

SDHIL/SE/01/2024-25

April 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code : 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol : RNAVAL

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2024 to 31st March, 2024

Please find enclosed certificates received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2024 to 31st March, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Naval and Engineering Limited

(Vishant Shetty)

Company Secretary

Enclosure as above

To

Reliance Naval & Engineering Limited
Pipavav Port,
Post Ucchhaiya, Via Rajula,
Amreli, Gujarat – 365560

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

Dear Sir/Madam

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2024 to 31st March, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification; and;
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours Faithfully
For KFin Technologies Ltd



Praveen Chaturvedi
Vice President



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649