

गार्डन रीच शिपबिल्डर्स 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)/HY1/20-21

10 Oct 2020

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

- 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, 2020.
- 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

ICSI Membership No. ACS 10992

Encl: As above



Clankit ASSIGNMENTS LIMITED

Date: 06 OCT 2020

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

The National Stock Exchange of India Ltd Exchange Plaza,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 India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify thatM/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

Mesandeep Mahapatr

Company secretary

Garden Reach Shipbuilders & Engineers Ltd.

(A Govt. of India Undertaking, Ministry of Defence)

43/46, Garden Reach Road, Kolkata 700024

Alankit Assignments Ltd.

Abhinav Agarwal

(Deputy General Manager)

Alankit Assignments Ltd

Alankit House

4E/2. Jhandewalan Extension.

New Delhi - 110055