



**Reliance Naval and Engineering Limited**  
Reliance Center, 2<sup>nd</sup> Floor, South Wing,  
Prabhat Colony, Off Vakola Flyover,  
Santa Cruz (East), Mumbai- 400055

Tel : +91 22 4303 1000  
Fax : +91 22 4303 2790  
[www.rnaval.co.in](http://www.rnaval.co.in)

April 24, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

**NSE Symbol: RNAVAL**

Dear Sir(s),

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

You are requested to take the above on record.

Yours truly,

For **Reliance Naval and Engineering Limited**



**Sudip Bhattacharya**

As Resolution Professional of Reliance Naval and Engineering Limited

**Project E-mail:** [ip.reliancenaval@duffandphelps.com](mailto:ip.reliancenaval@duffandphelps.com)

**IBBI Registration no.:** IBBI/IPA-003/IP-N00080/2017-18/10703

**IBBI Registered Address:** 903 Queensgate CHS, Hiranandani Estate,  
Off Ghodbander Road. Thane-West, Mumbai – 400607

**IBBI Registered E-mail:** [resolutionsudip@gmail.com](mailto:resolutionsudip@gmail.com)

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020).

**Reliance Naval & Engineering Limited**

3<sup>rd</sup> Floor, South Wing,  
Reliance Center, Near Prabhat Colony,  
Off. Western Express Highway,  
Santa Cruz (East), Mumbai- 400 055

**KFin Technologies Private Limited**

Selenium, Tower – B, Plot No. 31 & 32,  
Survey No. 116/22, 115/24, 115/25,  
Financial District, Nanakramguda,  
Hyderabad 500 032

April 22, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RNaval**

Dear Sir(s),

**Sub.: Compliance Certificate**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Private Limited, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of half-year ended March 31, 2021.

Thanking you.

Yours faithfully,

For **Reliance Naval & Engineering Limited**,

For **KFin Technologies Private Limited**



**Sudip Bhattacharya,**  
**Resolution Professional**

**Praveen Chaturvedi**  
**General Manager**