

**Reliance Naval and Engineering Limited**

Reliance Center, 2nd 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

October 24, 2020

BSE Limited

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

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 - 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 September 30, 2020.

You are requested to take the above on record.

Yours Faithfully

For **Reliance Naval and Engineering Limited**

Sd/-

Avinash Godse

Company Secretary

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

Reliance Naval & Engineering Limited,
3rd 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

October 21, 2020

BSE Limited

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

BSE Scrip Code: 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 September 30, 2020.

Thanking you.

Yours faithfully,
For **Reliance Naval & Engineering Limited,**

Avinash Godse,
Company Secretary

For **KFin Technologies Private Limited**



Praveen Chaturvedi
General Manager