



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-69/40(9)/HY1/20-21

27 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 40(9) & (10) of SEBI (LODR) Regulations, 2015 – GRSE

Dear Sir / Madam,

1. Please refer to your email dated 22 Oct 2020 on the above subject.
2. As suggested, we are enclosing herewith the revised Compliance Certificate issued by a Practicing Company Secretary for the half year ended 30th September, 2020, in terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
3. 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

Maheshwari R & Associates
Company Secretaries

16 British Indian Street“
Room 2D, 2nd Floor,
Kolkata-700 001

26389129(R)

Mobile : 9432232757

Email : rashmi3309@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) of SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 [LODR]

For the Half Year Ended 30th September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Garden Reach Shipbuilders & Engineers Limited, Kolkata maintained by M/s Alankit Assignments Limited, New Delhi pertaining to transfer of equity shares of the company for the half year ended on 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We hereby certify that:

- A. No requests for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies or issue of duplicate share certificates has been received by the Company during the period from 1st April, 2020 to 30th September, 2020.

For Maheshwari R & Associates

Rashmi Maheshwari

Rashmi Maheshwari
Company Secretary
C.P.No. 3309 of ICSI
FCS. 5126 of ICSI

UDIN: F005126B001067101

Place : Kolkata

Date : 27th October, 2020





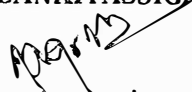
Alankit ASSIGNMENTS LIMITED

TO WHOM SO EVER IT MAY CONCERN

This is to certify that we, as a common agency of Garden Reach Shipbuilders & Engineers Ltd.
For the period from 01/04/2020 to 30/09/2020, have to confirm that,

- a) There was not received any case for Transfer, consolidation, sub-division, duplicate, renewal, exchange of certificates, and endorsement for payment of call/allotment money.

For ALANKIT ASSIGNMENTS LIMITED


Abhinav Agarwal
(Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com