

RELIANCE NAVAL AND ENGINEERING LIMITED

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

SDHIL/SE/02/2024-25

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,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 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

Reliance Naval & Engineering Limited,
Pipav Port, Post – Ucchhaiya,
Via- Rajula, Dist. – Amreli,
Pin – 365 560, Gujarat.

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 15, 2024

BSE Limited
PhirozeJeejeebhoy 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,BandraKurlaComplex,
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 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 financial year ended March 31, 2024.


Thanking you.

Yours faithfully,
For Reliance Naval and Engineering Limited,

For KFin Technologies Limited


Vishant Shetty,
Company Secretary




Praveen Chaturvedi
Vice President

