



# गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड **Garden Reach Shipbuilders & Engineers Ltd.**

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)  
(A Government of India Undertaking, Ministry of Defence )  
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/74(5)/Q4/2023-24

10 Apr 2024

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: GRSE

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 542011

**Sub: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants), Regulations, 2018**

Dear Sir / Madam,

1. We are enclosing herewith the Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Alankit Assignments Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 01<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024.
2. This certificate is being submitted in compliance with aforesaid regulation.
3. We request you to take the same on your records.

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



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(A Government of India Undertaking, Ministry of Defence)

**CIN NO. : L35111WB1934GOI007891**

SECY/GRSE/BD-69/74(5)/Q4/2023-24

10 अप्रैल 2024

सेवा में,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
एक्सचेंज प्लाजा  
बांद्रा कुर्ला कॉम्प्लेक्स बांद्रा (ई)  
मुंबई -400 051  
प्रतीक :जीआरएसई

बीएसई लिमिटेड  
फ़ीरोज़े जीजीभॉय टावर्स  
दलाल स्ट्रीट, फोर्ट  
मुंबई -400 051  
स्क्रिप कोड :542011

**विषय: सेबी (डिपॉजिटरी और प्रतिभागी), विनियम, 2018 के विनियम 74 (5) के तहत अनुपालन प्रमाणपत्र**

प्रिय महोदय/महोदया,

- हम इसके साथ मैसर्स अलंकित असाइनमेंट्स लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट से प्राप्त 01 जनवरी 2024 से 31 मार्च 2024 की अवधि के लिए सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत अनुपालन प्रमाणपत्र संलग्न कर रहे हैं।
- यह प्रमाणपत्र उपरोक्त विनियम के अनुपालन में प्रस्तुत किया जा रहा है।
- हम आपसे इसे अपने रिकॉर्ड में शामिल करने का अनुरोध करते हैं।

धन्यवाद,

भवदीय,  
कृते गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड

संदीप महापात्र  
कंपनी सचिव और अनुपालन अधिकारी  
आईसीएसआई सदस्य संख्या. एसीएस 10992

अनुलग्नक : उपरोक्तनुसार



To,

Date : 5<sup>th</sup> April, 2024

**Company Secretary**  
Garden Reach Shipbuilders & Engineers Ltd.  
(A Govt. of India Undertaking, Ministry of Defence)  
GRSE BHAVAN, 61 , Garden Reach Road, Kolkata 700024

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2024**

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/03/2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You,  
Yours faithfully,  
For Alankit Assignments Ltd.

**Abhinav Kumar Agarwal**  
**Abhinav Agarwal**  
**(Deputy General Manager)**

Digitally signed by Abhinav Kumar  
Name: Abhinav Kumar  
DN: cn=Abhinav Kumar, o=Alankit Assignments Limited, email=abhinav@alankit.com, ou=Alankit Assignments Limited, c=IN  
Date: 2024.04.05 15:48:52 +05'30'

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)