

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/04/2024-25

April 19, 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,

Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith a Certificate issued under Regulation 40(9) of the Listing Regulations, by M/s Jignesh M. Pandya & CO., Company Secretaries (Membership No.: ACS: 7346 & COP No.:7318), in respect of requests including transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the Company during the period April 01, 2023 to March 31, 2024.

You are requested to take above information on record.

Thanking you,

Yours faithfully,
For Reliance Naval and Engineering Limited

(Vishant Shetty)
Company Secretary

Enclosure as above



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.
Tel. : +91 22 28084509 ● Mob.: +91 9819065068 ● E-mail: jigneshpandyacs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Reliance Naval and Engineering Limited** (the Company) maintained by **KFin Technologies Limited** pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by the Company and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on 31st March, 2024:

Share certificates(s) / Letter of Confirmation(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies relating to equity shares of the Company received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



For **JIGNESH M PANDYA & CO.,**
Company Secretaries

Jignesh Pandya
Proprietor

ACS - 7346, CP - 7318

Peer Review Certificate no. 2727/2022

UDIN: A007346F000191453

Date: 19th April, 2024