



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)/Q1/2024-25

09 July 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 01st April, 2024 to 30th June, 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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CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/74(5)/Q1/2024-25

09 जुलाई 2024

सेवा में,

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

बीएसई लिमिटेड
फ़ीरोज़े जीजीभाँय टावर्स
दलाल स्ट्रीट,
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 रजिस्टार और शेयर ट्रांसफर एजेंट से प्राप्त 01 अप्रैल 2024 से 30 जून 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 महापात्रा
कंपनी सचिव और अनुपालन अधिकारी
आईसीएसआई सदस्य संख्या. एसीएस 10992

अनुलग्नक : उपरोक्तनुसार



To,

Date : 5th July, 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 30/06/2024

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 30/06/2024, 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 Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ccach3c3e43e84873dcebf62cde8781f
bf50d776d5447670afabc96678a06b,
postalCode=201010, street=Rampasastha Greens,
Vaishali, IESahibabad, Ghaziabad,
pseudonym=c49ac9bb1e6a455c92201557e858
bd5c,
serialNumber=bb90263e60a74d3ed636681234
450a3307099d487593c7e91487f5eaeccrede,
o=Personel, cn=Abhinav Kumar Agarwal
Date: 2024.07.06 14:57:09 +05'30'