



**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited)  
Reliance Center, 8<sup>th</sup> Floor, South Wing  
Prabhat Colony, Off Vakola flyover  
Santa Cruz (East) Mumbai 400 055

Tel : +91 22 3303 1000  
Fax : +91 22 3303 8662  
[www.mnaval.co.in](http://www.mnaval.co.in)

October 11, 2018

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**The Manager**  
**National Stock Exchange of India**  
**Limited**  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex, Bandra  
(East) Mumbai 400 051

**BSE Scrip Code: 533107**

**NSE Symbol: RNAVAL**

**Sub: Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended September 30, 2018.

You are requested to take the above on record.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



**Paresh Rathod**  
**Company Secretary**

**Encl.:** As above

**ASHITA KAUL & ASSOCIATES**  
Practicing Company Secretaries  
303, 3<sup>rd</sup> Floor, Anant Laxmi Chambers, Shivaji Nagar, Off Gokhale Road, Opp Vaman  
Hari Pethe Jewellers, Naupada, Thane West 400602  
Tel. No. 022 41232128/9892332128

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TO WHOMSOEVER IT MAY CONCERN  
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

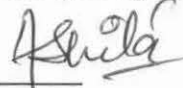
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Reliance Naval And Engineering Limited ('the Company'), a Company registered under Companies Act, 1956, bearing registration number L35110GJ1997PLC033193 and having its Registered Office at Pipavav port, Post Uchhaiya, Via Rajula, District Amreli, Gujarat- 365 560 maintained by Company's Registrar and Transfer Agent i.e. Karvy Computershare Private Limited, Hyderabad ('RTA') pertaining to transfer of equity shares of the Company for the period from April 01, 2018 to September 30, 2018, for the purpose of issuing a Certificate Under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has during the half year ended on September 30, 2018:-

A) Have not received any Share Transfer Deeds and any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies and issue of duplicate and split certificates.

Place: Mumbai  
Date: October 09, 2018



**ASHITA KAUL & ASSOCIATES**  
Practising Company Secretaries

  
Proprietor  
FCS No.: 6988  
C.P. No. 6529

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Email: ashkaulcs@gmail.com