



# 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)/Q4/2022-23

07 Apr 2023

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, 2023 to 31<sup>st</sup> March, 2023.
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  
Digitally signed by  
SANDEEP MAHAPATRA  
Date: 2023.04.07  
16:12:20 +05'30'

Sandeep Mahapatra  
Company Secretary and Compliance Officer  
ICSI Membership No. ACS 10992

Encl: As above

To,

Date : 4<sup>th</sup> Apr, 2023

**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 31/03/2023**

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 31/03/2023, 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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Alankit Assignments Ltd.

Abhinav Kumar Agarwal  
Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2023.04.04  
17:34:55 +05'30'

**Abhinav Agarwal**  
(Deputy General Manager)

**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)