

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

(भारत सरकार का उपक्रम) (A GOVERNMENT OF INDIA UNDERTAKING)

CIN NO. : 135111WB1934GO1007891

Ref No.: GRSE/CA/2-2018

18 Dec 2018

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza, C-1, Block G,	Floor-25, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Fort
Mumbai – 400 051	Mumbai – 400 001

Dear Sir / Madam,

Sub: <u>Announcement under Regulation 7 and 30 of SEBI (LODR) Regulations, 2015</u> <u>– Appointment of Registrar & Share Transfer Agent</u>

 This is to inform that Garden Reach Shipbuilders & Engineers Limited has appointed M/s. Alankit Assignments Limited, a SEBI Registered Registrar and Share
Transfer Agent, as its Registrar & Share Transfer Agent for a period of one year with effect from 10 Oct 2018, pursuant to listing of the shares of the Company on that date. In this regard, a Registrar & Share Transfer Agreement has been entered into by and between the Company and M/s. Alankit Assignments Limited on 18 Dec 2018.

2. It is pertinent to mention here that M/s. Alankit Assignments Limited had been appointed by DIPAM as the Registrar for the disinvestment and IPO of the Company.

3. This is for your information and record.

Thanking You,

Yours faithfully, For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

> Saggeep Manapatra Company Secretary and Compliance Officer

43/46, गार्डन रीच रोड, कोलकाता - 700 024, 43/46, Garden Reach Road, Kolkata - 700 024 फैक्स/Fax : (033) 2469-8150, दूरमाष/Telephone : (033) 2469-8100 to 8114 Website : www.grse.nic.in, E-mail : secygrse@vsnl.net