



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/SAST/19-20

01 Jun 2020

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed annual disclosure/ declaration received by Garden Reach Shipbuilders & Engineers Limited from its Promoter i.e. the President of India acting through Ministry of Defence, Government of India.
2. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sardeep Mahapatra

Company Secretary and Compliance Officer

Encl: As above

No. 9(8)/2017/GRSE/D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 332-B, B-Wing, Sena Bhawan,
New Delhi, dated 01st June, 2020

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Mumbai – 400 001
Scrip Code: 542011

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

1. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence hold 8,53,41,240 equity shares of Garden Reach Shipbuilders & Engineers Limited as on 31st March, 2020 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2020.

2. This is for your information and record.

Thanking You,

Signature of the Authorized Signatory

(शारदा प्रसाद)
(SHARDA PRASAD)
उप सचिव/Deputy Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष/Tele. _____

CC:
The Chairman & Managing Director,
Garden Reach Shipbuilders & Engineers Limited,
43/46, Garden Reach Road,
Kolkata – 700 024