



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/SAST/20-21

06 Apr 2021

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

Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

Encl: As above

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

Room No. – 332-B, B-wing, Sena Bhawan,
New Delhi, dated 05th April, 2021

To,

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

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

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

Dear Sir / Madam,

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, 2021 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2021.

This is for your information and record.

Thanking You,



Signature of the Authorized Signatory

CC:

The Chairman & Managing Director,
Garden Reach Shipbuilders & engineers Limited,
Kolkata - 700024

शारदा प्रसाद / SHARDA PRASAD
निदेशक / Director
रक्षा मंत्रालय / Ministry of Defence
रक्षा उत्पादन विभाग / Deptt. of Defence Production
सेना भवन, नई दिल्ली / Sena Bhawan, New Delhi