

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/CA/10/21-22

13 Aug 2021

National Stock Exchange of India Limited,

Exchange Plaza, 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

Sub: Announcement under Regulation 7 and 30 of SEBI (LODR) Regulations, 2015 -Re-appointment of Registrar & Share Transfer Agent

Dear Sir / Madam,

- This is to inform you that the Board of Directors of the Company at its Meeting held on 13 Aug 2021 have re-appointed M/s. Alankit Assignments Limited, a SEBI Registered Registrar and Share Transfer Agent, as its Registrar & Share Transfer Agent for a further period of one year w.e.f. 10 Oct 2021, in terms of the Registrar & Share Transfer Agreement entered into by and between the Company and M/s. Alankit Assignments Limited on 18 Dec 2018.
- 2. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahabatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

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