





### माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd. (Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN: U35100MH1934GOI002079 डॉकचार्ड रोड, माझगांव, मुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक Ref. No.

दिनांक Date

11 July 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai– 400 001 Scrip Code: 543237 To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: MAZDOCK

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2022

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report (issued by a Practicing Company Secretary for the quarter ended 30 June 2022). This Report is submitted in Compliance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar) Company Secretary

Encl: as above



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वेबसाईट : www.mazagondock.in Website : www.mazagondock.in



### Ragini Chokshi & Co.

Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

## CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by M/s Alankit Assignments Limited Registrar and Share Transfer Agent on behalf of MAZAGON DOCK SHIPBUILDERS LIMITED having its Registered Office at Dockyard Road, Mumbai, Maharashtra, 400010 for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2022 is true and correct.

Place: MUMBAI Date: 11-07-2022 FOR RAGINI CHOKSHI & CO

Ragini Kamal Chokshi

Digitally signed by Ragini Kamal Chokshi Date: 2022.07.11 15:56:33 +05'30'

RAGINI CHOKSHI

(Company Secretary/Partner) Membership No: 2390

C.P. No.1436

UDIN: F002390D000599360

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

1)	For Quarte	r Ended		30 <sup>th</sup> June,2022				
2)	ISIN			INE249Z01012				
3)	Face Value			RS. 10/- EAC	Н	S		
4)	Name of the Company			MAZAGON DOCK SHIPBUILDERS LIMITED				
5)	Registered Office Address			Dockyard Road, , Mumbai, Maharashtra, 400010				
6)	Correspondence Address			Dockyard Road, , Mumbai, Maharashtra, 400010				
7)	Telephone & Fax Nos.			Tel No: 022 - 23762010				
8)	Email address			investor@mazdock.com				
9)	Name of the Stock Exchange where the Company's securities are listed			BSE Ltd, NSE Ltd				
	Particulars			Number of Shares		% of Total Issued Capital		
10)	Issued Capital (No. Of Shares)			2,01,690,000		100.00%		
11)	Listed Capital (Exchange –wise) (as per the Company records)			2,01,690,000		100.00%		
12)	Held in dematerialized form in CDSL (as per the Company records)			12,978,284		6.43%		
13)	Held in dematerialized form in NSDL (as per the Company records)			18,87,11716		93.57%		
14)	Physical (as per the Company records)							
15)	Total No. of Shares (12+13+14)			2,01,0	2,01,690,000 100.009		00.00%	
16)	Reasons, for (10&11), (1		if any, between 1 & 15)	NA				
17)				are capital dur	ing the quarte	r under consid	eration as below	
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE	
	NA	NA	NA	NA	NA	NA	NA	
18)	Register of Members is updated (Yes/No) If not, update up to which date			Yes N.A.				
19)		excess der	s quarter with naterialized	N.A.	125			
20)	matter me	ntioned in the curren	resolved the point no.19 nt quarter? if	N.A.	a ,			
21)	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay							

	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay	
	Confirmed after 21 Days	Nil	Nil	N.A	
	Pending for more than 21 days	Nil	Nil	N.A	
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Vijayalakshmi Kamal Kumar Company Secretary & Compliance Officer Tel No.: 022-23762010 Fax No.: 022-23725043		
23)	Name, Address, Te the Auditor	el. & Fax No. Regn. No. of	RAGINI CHOKSHI & COMPANY 34,Kamer Building, 5 <sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No.: 2390 COP No.: 1436		
24)	Appointment of co Share Registry w address)	ommon agency for : vork (if yes, name and	M/s Alankit Assignments Limited 205-208 Anarkali Complex Jhandewalan Extension New Delhi – 110055		
25)	Control of the transfer of the control of the contr	that the auditor ide (e.g. BIFR Company, E, company changed its	N.A	e e	

Place: MUMBAI Date: 11-07-2022

#### FOR RAGINI CHOKSHI & CO

Ragini Digitally signed by Ragini Kamal Chokshi Date: 2022.07.11 15:56:58 +05:30'

RAGINI CHOKSHI

(Company Secretary/Partner)

Membership No: 2390

C.P. No.1436

UDIN: F002390D000599360