



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड 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



फोन +91(22) 2376 2000
Phone +91(22) 2376 3000
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159
Fax (Material) +91(22) 2373 8151
(Finance) +91(22) 2373 8338

(Proj-C) +91(22) 2373 8147
(East Yd.) +91(22) 2373 8333

वेबसाइट : www.mazagondock.in
Website : www.mazagondock.in



Ragini Chokshi & Co.

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

Tel. : 022-2283 1120
022-2283 1134

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 30th June, 2022 is true and correct.

Place: **MUMBAI**
Date: **11-07-2022**

FOR RAGINI CHOKSHI & CO

Ragini
Kamal
Chokshi
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by Ragini Kamal
Chokshi
Date: 2022.07.11
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RAGINI CHOKSHI

(Company Secretary/Partner)

Membership No: 2390

C.P. No.1436

UDIN: F002390D000599360

| | | | | |
|-----|--|--|---------------|-------------------|
| | | | | |
| | 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, Tel. & Fax No. Regn. No. of the Auditor | RAGINI CHOKSHI & COMPANY 34,Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001. Tel No: (022)22831120 FCS No. : 2390 COP No. : 1436 | | |
| 24) | Appointment of common agency for : Share Registry work (if yes, name and address) | M/s Alankit Assignments Limited 205-208 Anarkali Complex Jhandewalan Extension New Delhi – 110055 | | |
| 25) | Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) | N.A | | |

Place: MUMBAI
Date: 11-07-2022

FOR RAGINI CHOKSHI & CO

Ragini
Kamal
Chokshi

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by Ragini Kamal
Chokshi
Date: 2022.07.11
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RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
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