



MAZAGON DOCK SHIPBUILDERS LIMITED
CIN: L35100MH1934GOI002079
Regd. office: Dockyard Road, Mumbai 400 010

NOTICE TO SHAREHOLDERS – REQUEST TO UPDATE BANK DETAILS AND CLAIM UNPAID DIVIDENDS

Shareholders are informed that certain dividend amounts remain unpaid or unclaimed due to the non-availability or incorrect details of their registered bank accounts. The list of such shareholders has been uploaded on the Company's website. Shareholders are requested to update their bank details with their respective Depository Participant (DP) at the earliest.

Shareholders are also requested to update their address, e mail and mobile numbers with their depository participants, if the same is not updated yet.

Action Required from Shareholders

To ensure seamless credit of your dividend and to avoid any future inconvenience, you are requested to:

1. Update your bank details (including bank account number, IFSC, and PAN/KYC where applicable) with your Depository Participant (DP), in case of shares held in dematerialised form.
2. Review your dividend history to check if any dividend remains unpaid and are lying with the Company. The Company is publishing the investor wise unclaimed/unpaid dividend for previous years on its website. The same can be accessed by clicking below link:

<https://mazagondock.in/English/pages/Dividend>.

3. Submit your claim for unpaid dividends to the Company/RTA (after updating your bank account details) together with the copy of the Client Master List (CML) attested by your DP showing the updated bank details and copy of the Pan card.

Important Regulatory Advisory

Please note that, under the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund (IEPF) Rules:

Any dividend remaining unclaimed for seven (7) consecutive years is required to be transferred by the Company to the IEPF.

Also, all shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more, shall be liable to be transferred to the IEPF.

Once the dividends and/or the Shares are transferred to IEPF, shareholders need to apply to the IEPF Authority to reclaim both dividend and shares, which is significantly more time-consuming and involves additional procedural steps.

Therefore, shareholders are strongly advised to update their bank details and claim the unpaid dividends at the earliest to avoid transfer of their dividend and shares to the IEPF.

For any assistance, please contact our RTA/Investor Relations team at:

M/s Alankit Assignments Limited
205-208 Anarkali Complex,
Jhandewalan Extension,
New Delhi – 110055
Website-www.alankit.com
Email id: rta@alankit.com
Tel: +911- 42541100; 42541234
Fax: +911-23552001

We request your cooperation in ensuring timely completion of the above formalities.

Thanking You
For and on behalf of
Mazagon Dock Shipbuilders Limited
Sd/-
(Lalatendu Acharya)
Company Secretary and Compliance Officer
Membership No.: FCS-6569

