

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	543237		
NSE Symbol	MAZDOCK		
MSEI Symbol	NOTLISTED		
ISIN	INE249Z01012		
Whether company has CIN	Yes		
CIN Number	L35100MH1934GOI002079		
Name of the company*	MAZAGON DOCK SHIPBUILDERS LIMITED		
Registered office address			
Registered office address*	DOCKYARD ROAD, MUMBAI		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400010		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	23762010
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mazagondock.in		
Registered office email	investor@mazdock.com		
Correspondence address			
Same as above			
Correspondence address	DOCKYARD ROAD, MUMBAI		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		

Correspondence district	MUMBAI		
Correspondence pin code	400010		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	23762010
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@mazdock.com		
Reporting quarter*	30-09-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	201690000	100
	National Stock Exchange of India Ltd(NSE)	201690000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	201690000	
Listed capital (BSE) (As per company records)*	201690000	100
Held in dematerialised form in CDSL*	12726761	6.31
Held in dematerialised form in NSDL*	188963239	93.69
Physical*	0	0
Total no.of shares*	201690000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MS. VIJAYALAKSHMI KAMAL KUMAR
PAN of the compliance officer*	AKXPK6749H
Date of Appointment	01-03-2018
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS 12334
Mobile no.*	9930859134
Fax no.	
E-mail id*	vijayalakshmikumar@mazdock.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ragini Chokshi
Date of issue of report*	09-10-2023
Address*	34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001
City*	Mumbai
Pincode*	400001
Contact no.*	022-22831120
Fax no.	-
Email	mail@csraginichokshi.com
Membership no.*	2390
Firms registration number of audit firm	
Name of the firm*	Ragini Chokshi & Company
COP number*	1436
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Limited
SEBI registration no.	INR000002532
Address	205-208 Anarkali Complex, Jhandewalan Extn., New Delhi, 110055
State	Delhi
City	New Delhi
Pincode	110055

Contact no.	011-42541234
Fax number of RTA	011-23552001
E-mail id	rta@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	