



एक कदम स्वच्छता की ओर

माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : L35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

11 January 2024

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 31st December 2023

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report (issued by a Practicing Company Secretary for the quarter ended 31st December, 2023). This Report is submitted in compliance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & compliance officer

Encl: as above



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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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

वेबसाईट : 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 31st December, 2023 is true and correct.

Place: Mumbai

Date: 09.01.2024

FOR RAGINI CHOKSHI & CO
FRN: 92897

Ragini
Kamal
Chokshi

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by Ragini Kamal
Chokshi
Date: 2024.01.09
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RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
C.P. No.1436
UDIN:F002390E003161007

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st December, 2023					
2)	ISIN	INE249Z01012					
3)	Face Value	Rs. 10/- EACH					
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 - 23762012					
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)	20,16,90,000		100.00%			
11)	Listed Capital (Exchange -wise) (as per the Company records)	20,16,90,000		100.00%			
12)	Held in dematerialized form in CDSL (as per the Company records)	1,28,17,587		6.36%			
13)	Held in dematerialized form in NSDL (as per the Company records)	18,88,72,413		93.64%			
14)	Physical (as per the Company records)	---		---			
15)	Total No. of Shares (12+13+14)	201690000		100.00%			
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration 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 Approval 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)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20)	Has the Company resolved the matter mentioned in point no.19 above in the current	N.A.					

	quarter? if not, reason why?			
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		Smt. Madhavi Kulkarni Company Secretary & Compliance Officer w.e.f. 01.12.2023 Tel No.: 022- 23762012	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		RAGINI CHOKSHI & COMPANY 34,Kamer Building, 5th 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.)		**Change in Compliance officer of the Company from Ms. Vijayalakshmi Kamal Kumar to Ms. Madhavi Kulkarni w.e.f. 01.12.2023	

****Board of Directors of the Company vide its resolution dated 08.11.2023 has approved the resignation of Ms. Vijayalakshmi Kumar and appointed Ms. Madhavi Kulkarni as Company Secretary and Compliance officer w.e.f. 01.12.2023.**

Place: Mumbai
Date: 09.01.2024

FOR RAGINI CHOKSHI & CO
FRN: 92897

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.01.09
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RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
C.P. No.1436
UDIN:F002390E003161007