





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

8 April 2022

To

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai– 400 001

Scrip Code: **543237**

То

National Stock Exchange of

India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: MAZDOCK

Sub: Certificate under regulation 7(3) of the Listing Regulations for the financial year ended on 31 March 2022.

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31 March 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

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

वेबसाईट : www.mazagondock.in Website : www.mazagondock.in April 07, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 543237 The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: MAZDOCK

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Mazagon Dock Shipbuilders Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Mazagon Dock Shipbuilders Ltd

Vijayalakshmi Kumar Company Secretary & Compliance Officer

Dockyard Road Mumbai - 400010 For Alankit Assignments Ltd.

Abhinav Kumar Agarwal Digitally signed by Abhinav Kumar Agarwal Date: 2022.04.08 09:35:12 +05'30'

Abhinav Kumar Agrawal Deputy General Manager & Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi - 110055