



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

12 April 2023

दिनांक :

Date :

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 31 March 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 31 March 2023). 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

VIJAYALAKS Digitally signed
by
HMI KAMAL VIJAYALAKSHMI
KUMAR KAMAL KUMAR

(Vijayalakshmi Kumar)

Company Secretary

Encl: as above



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.mazdock.com
Website : www.mazdock.com



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 March, 2023 is true and correct.

Place: MUMBAI

Date: 12th April, 2023

FOR RAGINI CHOKSHI & CO

Ragini
Kamal
Chokshi

Digitally signed
by Ragini
Kamal Chokshi

RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
C.P. No.1436
UDIN: F002390E000069151

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st March,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 - 23762010					
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)	2,01,690,000		100.00%			
11)	Listed Capital (Exchange –wise) (as per the Company records)	2,01,690,000		100.00%			
12)	Held in dematerialized form in CDSL (as per the Company records)	12633726		6.26%			
13)	Held in dematerialized form in NSDL (as per the Company records)	189056274		93.74%			
14)	Physical (as per the Company records)	---		---			
15)	Total No. of Shares (12+13+14)	2,01,690,000		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 Appr. 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 quarter? if not, reason why?	N.A.					
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	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, 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.)	N.A	

Place: MUMBAI
Date: 12th April, 2023

FOR RAGINI CHOKSHI & CO

Ragini
Kamal
Chokshi

Digitally
signed by
Ragini Kamal
Chokshi

RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
C.P. No.1436
UDIN: F002390E000069151



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

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

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 March, 2023 is true and correct.

Place: MUMBAI

Date:

FOR RAGINI CHOKSHI & CO

RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
C.P. No.1436
UDIN:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	31 st March,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 - 23762010					
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)	2,01,690,000		100.00%			
11)	Listed Capital (Exchange –wise) (as per the Company records)	2,01,690,000		100.00%			
12)	Held in dematerialized form in CDSL (as per the Company records)	12633726		6.26%			
13)	Held in dematerialized form in NSDL (as per the Company records)	189056274		93.74%			
14)	Physical (as per the Company records)	---		---			
15)	Total No. of Shares (12+13+14)	2,01,690,000		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 Appr. 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 quarter? if not, reason why?	N.A.					
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	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, 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.)	N.A		

Place: MUMBAI

Date:

FOR RAGINI CHOKSHI & CO

RAGINI CHOKSHI
(Company Secretary/Partner)
Membership No: 2390
C.P. No.1436
UDIN:

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	Yes		
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*	31-03-2023		
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*	12633726	6.26
Held in dematerialised form in NSDL*	189056274	93.74
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*	Mrs. 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*	vijayalakshmikumarmazdock.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*	12-04-2023
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 Choskshi & 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)	