



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. : 11 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: Certificate under regulation 7(3) of the Listing Regulations for the financial year ended on 31 March 2023.

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 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHI Digitally signed by
VIJAYALAKSHMI
MI KAMAL KAMAL KUMAR
KUMAR Date: 2023.04.10
18:39:49 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl: as above



April 07, 2023

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
MI KAMAL
KUMAR
Digitally signed by
VIJAYALAKSHMI KAMAL
KUMAR
Date: 2023.04.10
18:40:21 +05'30'

Vijayalakshmi Kumar
Company Secretary & Compliance Officer
Dockyard Road
Mumbai - 400010



For **Alankit Assignments Ltd.**

Abhinav Kumar
Agarwal
Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.07
12:54:54 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager &
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055