



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 : L 35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

08 April 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: Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

1. Please find enclosed herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Administrative Ministry of the Company.

2. Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that the President of India acting through the Ministry of Defence hold 17,10,90,983 equity shares of Mazagon Dock Shipbuilders Limited as on 31 March 2024 and has not made any encumbrance on the shares, directly or indirectly during the financial year ended on 31 March 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary

Encl: as above



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in

No. 9(12)/2017/MDL/D(NS)
Government of India
Ministry of Defence
Department of Defence Production
D(NS)

Room No. 206, B-wing, Sena Bhawan,
New Delhi, dated 03rd April, 2024

To,

BSE Limited

Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 543237

**National Stock Exchange of
India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: MAZDOCK

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence holds 17,10,90,983 equity shares of Mazagon Dock Shipbuilders Limited as on 31st March, 2024 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Signature of the Authorized Signatory



CC:

The Chairman & Managing Director,
Mazagon Dock Shipbuilders Limited,

शार्दा प्रसाद / SHARDA PRASAD
निदेशक / Director
रक्षा मंत्रालय / Ministry of Defence
रक्षा उत्पादन विभाग / Dept. of Defence Production
सेना भवन, नई दिल्ली / Sena Bhawan, New Delhi