





## 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: L35100MH1934GO1002079

संदर्भ क्रमांक: Ref. No.:

दिनांक : Date:

18 Oct 2023

To **BSE Limited** Listing Compliance Monitoring Team, Phiroze Jeejeebhoy Towers Dalal Street. Mumbai- 400 001 Scrip Code: 543237

Dear Madam/Sir(s),

Sub: Signing of Contract with Acquisition Wing of Ministry of Defence for Indian Coast

## Guard(ICG)

This refers to our email of 18 Oct 2023 requiring additional details under SEBI Circular dated September 09, 2015 - Annexure I as follows:

Sr.	Disclosure requirement	Disclosure	Remark
no.			
a)	Name of the entity awarding the	Acquisition Wing of the	Already provided
	order(s)/contract(s)	Ministry of Defence	
		(MoD). Indian Coast	
		Guard (ICG) as the	34
	8*	beneficiary of the	10
50		contract.	
b)	Significant terms and conditions of	Not applicable	SEBI had granted exemption to the
	order(s)/contract(s) awarded in		Company (MDL) with regard to
	brief		the compliance with the
	£ ()		requirements of regulation 30 of
			the SEBI LODR Regulations
			(continued disclosure) regarding
			contracts/ documents/ information
			which are classified as secret and

	<del>.</del>		confidential /sensitive by the
			MoD.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;  Time period by which the order(s)/contract(s) is to be executed;	Domestic Ministry of Defence, Government of India (MoD)  By Sep 2026	Already provided
e)	Broad consideration or size of the order(s)/contract(s);	INR 310 crs inclusive of taxes	Already provided
f)	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes nature of interest and details thereof;	Mazagon Dock Shipbuilders Limited (MDL) is a Government Company under section 2(45) of the Companies Act 2013 under administrative control of the MoD. ICG also under MoD is the beneficiary of the contract.	
g)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes at "arm's length"	

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

Vijayalakshmi Vijayalakshmi Kamal
Kumar Date: 2023.10.18 18:25:12
+05'30'

(Vijayalakshmi Kumar) Company Secretary

Cc: For information, NSE
To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (E), Mumbai – 400 05, NSE Symbol: MAZDOCK