



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

11 April 2022

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 40(9) of the Listing Regulations for the year ended on 31 March 2022.

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 (issued by a Practicing Company Secretary for the 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



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 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2022.

We have examined all requisite documents or information, Registers, files and other documents relating to **MAZAGON DOCK SHIPBUILDERS LIMITED** maintained by **M/S ALANKIT ASSIGNMENTS LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **MAZAGON DOCK SHIPBUILDERS LIMITED** and based on the information provided by the Company, hereby confirm that:

- A) There were no requests received relating to transfer of shares during the period from 1st April, 2021 to 31st March 2022
- B) There were no requests received for sub-division, renewal, exchange of certificates, duplication, consolidation, endorsement of calls or allotment monies during the period 1st April, 2021 to 31st March, 2022

Place: Mumbai
Date: 11/04/2022

For Ragini Chokshi & Company

Ragini Kamal Chokshi
Digitally signed by
Ragini Kamal Chokshi
Date: 2022.04.11
18:21:40 +05'30'

Ragini Chokshi
(Partner)

Membership No. 2390

COP No. 1436

UDIN: F002390D000073890