

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, माझगांन, मुंबई - 400 010 Dockyard Road, Mazgaon, Mumbai - 400 010

Certified - ISO 9001: 2015

संदर्भ क्रमांक Ref. No.

दिनांक Date

12 October 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 543237

Sub: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30 September 2021

National Stock Exchange of

Exchange Plaza, C-1, Block G

Bandra (E), Mumbai - 400 051

NSE Symbol: MAZDOCK

Bandra Kurla Complex

India Limited

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30 September 2021 issued by M/s Alankit Assignments Limited, (Registrar and Transfer Agents) of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar) Company Secretary

Encl: as above

CC:

To, National Securities Depositories Limited Time tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg,

Lowerparel, Mumbai, Maharashtra- 400013

Central Depositories Services Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Kala Ghoda,

Fort, Mumbai, Maharashtra-400001



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फोन +91(22)2376 2000 फैक्स (Design) +91(22)2373 8159 (Proj-C) +91(22)2373 8147 वेबसाईट : www.mazagondock.in (East Yd.)+91(22)2373 8333 Website: www.mazagondock.in

+91(22)2376 4000

(Finance) +91(22)2373 8338



Clankit ASSIGNMENTS LIMITED

Date: 11/10/2021

Ref.: Alankit/RTA/AKA/MZMZ/2021

To, Mazagon Dock Shipbuilders Limited Dockyard Road, Mazagaon, Mumbai – 400010

Kind Attn.: Ms. Vijayalakshmi Kumar (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th September, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2021, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Mazagon Dock Shipbuilders Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

IN8230581235, IN-230881235, INE230851235, INBC10881234, INF010581234, INF010681234, INE260881235, INB050881235, INPC00001363, IN-DP-NSD_-14-56, IN-DP-CDSL-43-59