



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. :

दिनांक : 11 Aug 2023

Date :

Ref: SEC/MDL/SE/BM 9/2023

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 Regulation 30 of SEBI(LODR) – Reappointment of the RTA

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held on 10 Aug 2023 have re-appointed M/s. Alankit Assignments Limited, a SEBI Registered Registrar and Share Transfer Agent, as its Registrar & Share Transfer Agent for a further period of one year w.e.f. 07 Oct 2023, in terms of the Registrar & Share Transfer Agreement entered into by and between the Company and M/s. Alankit Assignments Limited in 2020.

This is for your information and dissemination.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS
HMI KAMAL
KUMAR

Digitally signed by
VIJAYALAKSHMI
KAMAL KUMAR
Date: 2023.08.11
11:23:37 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & compliance officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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