



## 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 :

Date :

17 Aug 2023

**The General Manager,  
BSE Limited  
On-line Surveillance/  
Corporate Relationships Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIP CODE: 543237**

Kind Attn: Ms. Uma Nikumbh

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – “Clarification confirmation on News item appearing in [www.businesstoday.in](http://www.businesstoday.in)”

Ref: Your email dated 16 Aug .2023.

Dear Sir/Madam,

We refer your email dated 16 Aug 2023 on the captioned subject.

1. At the outset we inform that our Company has not published the above news article. The Company had submitted a price bid for six number of AIP fitted submarines under project P75I which is an activity in the normal course of business. Submission of bid does not result into automatic bagging of an order, therefore, is not required to be informed under regulation 30 of the SEBI(LODR). The above information of submission of bid was provided to the investors vide earnings call hosted by ICICI Securities on 11 August 2023 and the audio transcript was uploaded on the website as required under the SEBI (LODR).
2. We further inform that Mazagon Dock Shipbuilders Limited (MDL, the Company), is a Government Company under section 2(45) of the Companies Act, engaged in the construction and repair of submarines and warships for the Ministry of Defence, Government of India (“MoD”) for use by the Indian Navy and other vessels for commercial clients. MDL being a



A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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वेबसाईट : [www.mazdock.com](http://www.mazdock.com)  
Website : [www.mazdock.com](http://www.mazdock.com)

CPSE under the administrative control of the MoD is required to follow the procedures and guidelines laid down by it. In view of the sensitive nature of the business operations of MDL, the Company cannot comply with the requirements of certain continual disclosures as prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

3. In this connection vide exemption letter dated 10 Dec 2019 SEBI had granted exemption to MDL with regard to 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 confidential /sensitive by the MoD.
4. We further confirm that the Company has not been withholding any information which may have a bearing on the operation/performance of the Company which includes price sensitive information etc.
5. The Company reiterates its adherence to the requirement laid down in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and will keep the Stock Exchanges duly informed of any information as required under the said Regulations as and when any such event occurs.
6. Please take the above clarification on your record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS Digitally signed by  
VIJAYALAKSHMI  
KAMAL KUMAR  
Date: 2023.08.17  
17:54:20 +05'30'  
HMI KAMAL  
KUMAR

(Vijayalakshmi Kumar)

Company Secretary

Encl: as above

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