



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd. (Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN : L 35100MH1934GOI002079 डॉकयार्ड रोड, आझगांव, सुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001-2015

संदर्भ क्रमांक Ref. No.

दिनांक Date

11 April 2024

To _____ BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai– 400 001 Scrip Code: 543237

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 2024

To

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (issued by a Practicing Company Secretary for the year ended on 31 March 2024).

The above is for your kind information and records.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni) Company Secretary

Encl: as above



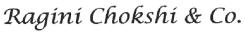
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वेबसाईट : www.mazagondock.in Website : www.mazagondock.in







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

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)</u> <u>REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31.03.2024

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**, 2023 to 31st **March**, 2024 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, 2023 to 31st March, 2024.
- B) There were no requests received for issuance of duplicate share certificates, remat, subdivision, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls or allotment monies during the period 1st April, 2023 to 31st March, 2024.

For Ragini Chokshi & Co.

Ragini Kamal Chokshi

Digitally signed by Ragini Kamal Chokshi Date: 2024.04.11 13:04:43 +05'30'

Ragini Chokshi (Company Secretary/Partner) Membership No. 2390 COP No. 1436 UDIN: F002390F000076717

Place: Mumbai Date: 10/04/2024