



## 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, माझगांव, मुंबई - 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

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 2024

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



A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)



*Ragini Chokshi & Co.*

*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

Tel. : 022-2283 1120  
022-2283 1134

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

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

**Place: Mumbai**  
**Date: 10/04/2024**

**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**