



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 :

11 July 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (E), Mumbai – 400 05,
NSE Symbol : MAZDOCK

Kind Attn: Shri Binoy Yohannan

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – “Clarification confirmation on News item appearing in “Media Publication”

Ref: Your email and letter dated 11 July.2023.

Dear Sir/Madam,

We refer your email and letter dated 11 July 2023 on the captioned subject.

1. At the outset we inform that our Company has not published the above news article and therefore are not aware of any specific reason for increase in the price of the Company scrip.
2. 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 warships and submarines for the Ministry of Defence, Government of India (“MoD”) for use by the Indian Navy and other vessels for commercial clients. MDL being a 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 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



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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Phone +91(22) 2376 3000 Fax (Material)+91(22) 2373 8151 (East Yd.) +91(22) 2373 8333 Website : www.mazdock.com
+91(22) 2376 4000 (Finance)+91(22) 2373 8338

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. We are not in a position to deny or confirm the authenticity of the article referred.
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

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HMI KAMAL
KUMAR

Digitally signed by
VIJAYALAKSHMI
KAMAL KUMAR
Date: 2023.07.11
17:45:05 +05'30'

(Vijayalakshmi Kumar)
Company Secretary

Cc: For information, BSE
To

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