

Name of the Issuer:		Mazagon Dock Shipbuilders Limited	Last updated on	15-Nov-23																					
1	Type of Issue (IPO / FPO)		IPO																						
2	Issue Size (Rs. Cr)		443.69																						
	- Fresh Issue Size (Rs. Cr)		-																						
	- Offer for Sale Component (Rs. Cr)		443.69																						
	Source: Final Post Issue Report																								
3	Grade of issue along with name of the rating agency																								
	Name	Not Applicable																							
	Grade	Not Applicable																							
4	Subscription Level (Number of times)		154.18*																						
	Source: Final Post Issue Report																								
	*The above figure is after technical rejections																								
5	QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges																								
	<table><tr><th>Particulars</th><th>%</th></tr><tr><td>(i) allotment in the issue <sup>(1)</sup></td><td>7.50%</td></tr><tr><td>(ii) at the end of the 1st Quarter immediately after the listing of the issue (December 31, 2020)</td><td>1.84%</td></tr><tr><td>(v) at the end of 1st FY (March 31, 2021)</td><td>1.49%</td></tr><tr><td>(v) at the end of 2nd FY (March 31, 2022)</td><td>3.30%</td></tr><tr><td>(v) at the end of 3rd FY (March 31, 2023)</td><td>3.60%</td></tr></table>				Particulars	%	(i) allotment in the issue <sup>(1)</sup>	7.50%	(ii) at the end of the 1st Quarter immediately after the listing of the issue (December 31, 2020)	1.84%	(v) at the end of 1st FY (March 31, 2021)	1.49%	(v) at the end of 2nd FY (March 31, 2022)	3.30%	(v) at the end of 3rd FY (March 31, 2023)	3.60%									
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	(1) Source: Minutes of Basis of Allotment																								
6	Financials of the issuer																								
	(In Rs. Crore)																								
	<table><tr><th>Parameters (standalone)</th><th>1st FY (March 31,2021)</th><th>2nd FY (March 31,2022)</th><th>3rd FY (March 31,2023)</th></tr><tr><td>Income from operations</td><td>4,047.82</td><td>5,733.28</td><td>7827.18</td></tr><tr><td>Net Profit for the period</td><td>453.47</td><td>563.11</td><td>1119.03</td></tr><tr><td>Paid-up equity share capital</td><td>201.69</td><td>201.69</td><td>201.69</td></tr><tr><td>Reserves excluding revaluation reserves</td><td>3,230.02</td><td>3,555.99</td><td>4558.47</td></tr></table>				Parameters (standalone)	1st FY (March 31,2021)	2nd FY (March 31,2022)	3rd FY (March 31,2023)	Income from operations	4,047.82	5,733.28	7827.18	Net Profit for the period	453.47	563.11	1119.03	Paid-up equity share capital	201.69	201.69	201.69	Reserves excluding revaluation reserves	3,230.02	3,555.99	4558.47	
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7	Trading Status in the scrip of the issuer																								
	Company's Equity Shares are listed on both the BSE Limited and the NSE. The Shares have not been suspended or delisted.																								
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8	Change in Directors of issuer from the disclosures in the offer document																								
	<table><tr><th>Particulars</th><th>Name of the Director</th><th>Appointed / Resigned</th></tr><tr><td rowspan="3">(i) at the end of 1st FY (March 31, 2021)</td><td>Sanjay Jaju</td><td>Appointed</td></tr><tr><td>Anil Kumar Saxena</td><td>Retired</td></tr><tr><td>TV Thomas</td><td>Superannuated</td></tr><tr><td rowspan="5">(ii) at the end of 2nd FY (March 31, 2022)</td><td>Biju George</td><td>Appointed</td></tr><tr><td>Mallikarjunarao Bhyrisetty</td><td>Appointed</td></tr><tr><td>Shambhuprasad B Tundiya</td><td>Appointed</td></tr><tr><td>Jagjeet Kaur Neeru Singh</td><td>Appointed</td></tr><tr><td></td><td></td></tr></table>				Particulars	Name of the Director	Appointed / Resigned	(i) at the end of 1st FY (March 31, 2021)	Sanjay Jaju	Appointed	Anil Kumar Saxena	Retired	TV Thomas	Superannuated	(ii) at the end of 2nd FY (March 31, 2022)	Biju George	Appointed	Mallikarjunarao Bhyrisetty	Appointed	Shambhuprasad B Tundiya	Appointed	Jagjeet Kaur Neeru Singh	Appointed		
Particulars	Name of the Director	Appointed / Resigned																							
(i) at the end of 1st FY (March 31, 2021)	Sanjay Jaju	Appointed																							
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	Mallikarjunarao Bhyrisetty	Appointed																							
	Shambhuprasad B Tundiya	Appointed																							
	Jagjeet Kaur Neeru Singh	Appointed																							

(iii) at the end of 3rd FY (March 31, 2023)	Vasudev Ranganath Puranik	Appointed
	Shambhuprasad B. Tundiya	Resigned
	Anurag Bajpai	Appointed
	Vadam Narayan Prasad	Superannuated
	Dattaprasad Prabhakar Kholkar	Appointed
Source: Stock Exchange Filings		

9	Status of implementation of project/ commencement of commercial production	
	(i) as disclosed in the offer document	Not applicable*.
	(ii) Actual implementation	Not applicable*.
	(iii) Reasons for delay in implementation, if any	Not applicable*.
	*The issue was a complete Offer for Sale	

<b>10 Status of utilization of issue proceeds</b>	
(i) as disclosed in the offer document	Not applicable*.
(ii) Actual utilization	Not applicable*.
(iii) Reasons for deviation, if any	Not applicable*.
*The entire offer was an Offer for sale	

11	Comments of monitoring agency, if applicable	
	<p>(a) Comments on use of funds</p> <p>(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document</p> <p>(c) Any other reservations expressed by the monitoring agency about the end use of funds</p>	<p>Not applicable*</p>
	<p>*The issue was a complete Offer for Sale</p>	

<b>12 Pricing Data</b>	
Issue Price (Rs.):	145
Designated Stock Exchange:	BSE
Listing Date:	12-Oct-20

  

Price parameters	At close of listing day (Oct 12, 2020)	At close of 30th calendar day from listing day (Nov 10, 2020) <sup>(1)</sup>	At close of 90th calendar day from listing day (Jan 9, 2021) <sup>(2)</sup>	As at the end of 1st FY after the listing of the issue (March 31, 2021) <sup>(3)</sup>			As at the end of 2nd FY after the listing of the issue (March 31, 2022) <sup>(3)</sup>			As at the end of 3rd FY after the listing of the issue (March 31, 2023) <sup>(3)</sup>		
				Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange	173.00	172.45	221.75	212.60	242.40	164.00	239.60	320.70	191.70	653.15	936.85	907.20
SENSEX	40,593.80	43,277.65	48,782.51	49,509.15	52,516.76	39,241.87	58,568.51	62,245.43	47,204.50	58,991.52	63,583.07	50,921.22
Sectoral Index <sup>(4)</sup>	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices.

(4) No sectoral index available

(6) Given that the Company was listed on October 12, 2020, the data is presented for the period beginning on October 12, 2020

13 Basis for Issue Price					
Accounting ratio		As disclosed in offer document <sup>(1)</sup>	At the end of 1st FY (March 31, 2021)	At the end of 2nd FY (March 31, 2022)	At the end of 3rd FY (March 31, 2023)
EPS (basic)	<b>Issuer:</b>				
	Basic	21.36	25.48	30.29	55.48
	<b>Peer Group:</b>				
	Cochin Shipyard Limited	48.05	46.27	42.87	23.16
	Reliance Naval and Engineering Limited	-23.87	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	14.27	13.40	16.55	19.91
	<b>Industry Avg:</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Issuer:</b>				

	Basic	6.79	8.34	7.91	11.96
	<b>Peer Group:</b>				
P/E	Cochin Shipyard Limited	7.60	8.11	6.86	20.54
	Reliance Naval and Engineering Limited	Not Applicable	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	14.91	13.81	13.68	22.88
	<b>Industry Avg:</b>	<b>11.25</b>	<b>10.96</b>	<b>10.27</b>	<b>21.71</b>
	<b>Issuer:</b>	15.54	14.97	14.60	23.51
	<b>Peer Group:</b>				
RoNW (%)	Cochin Shipyard Limited	16.98	15.09	12.84	6.88
	Reliance Naval and Engineering Limited	Not Applicable	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	7.01	13.50	15.07	16.14
	<b>Industry Avg:</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Issuer:</b>	152.17	170.15	191.27	236.01
	<b>Peer Group:</b>				
NAV per share	Cochin Shipyard Limited	283.02	306.63	333.98	336.60
	Reliance Naval and Engineering Limited	-165.10	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	90.81	99.27	109.81	123.42
	<b>Industry Avg:</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

**Notes:**  
(1) Sourced from Prospectus dated October 5, 2020

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:  
(i) Basic EPS refers to the Basic EPS sourced from the annual reports of the respective company  
(ii) P/E - Closing Market Price as of relevant fiscal year end or period / EPS  
(iii) RoNW - Computed as net profit after tax divided by closing net worth. Net worth has been computed as sum of share capital and reserves  
(iv) NAV per share - Closing net worth divided by the equity shares outstanding

**14 Any other material information**

Date of disclosure to Designated Stock Exchange	Announcement
03/11/2020	Mazagon Dock Shipbuilders Ltd has informed that the meeting of the Board of Directors of the Company is scheduled on 12/11/2020 ,inter alia, to consider and approve Unaudited Financial Results ( Standalone and Consolidated) of the Company for the quarter ended 30th September. 2020.
04/11/2020	Publication of prior intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30 September 2020 of Mazagon Dock Shipbuilders Limited has been published on 04 November 2020 in the Business Standard having circulation in whole of India and Mumbai Chauffer circulating in Mumbai
12/11/2020	Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today i.e. 12 November 2020, inter-alia:  i) approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2020. ii) approved the appointment of M/s Alankit Assignments Limited (SEBI registration No. INR000002532) as the Registrar & Transfer Agents (R & TA) of the Company w.e.f. 08 October 2020 and adopted the Agreement with the R & TA.
12/11/2020	Launching ceremony of fifth Scorpene submarine of Project-75 was conducted on 12 November 2020 at Mazagon Dock (MDL) by Smt. Vijaya Shripad Naik. Hon'ble Raksha Rajya Mantri, Shri Shripad Naik was the Chief Guest on the occasion
17/11/2020	Publication of unaudited financial results for the quarter and half year ended 30 September 2020 in newspapers.
25/11/2020	Disclosure under Regulation 30 of the SEBI( LODR) Regulation 2015- Regarding change in Director.
10/12/2020	Submission Of Related Party Transaction Statements Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI LODR')
17/12/2020	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on December 17, 2020, with reference to Movement in Volume.
17/12/2020	Basin Trials (BT) of the first Ship of Project 15B at MDL.
17/12/2020	With reference to Movement in Volume, Mazagon Dock Shipbuilders Ltd has submitted to BSE
29/12/2020	Pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Friday, January 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Third Quarter ending on December 31, 2020.
07/01/2021	Statement of investor compalints submitted
01/02/2021	Mazagon Dock Shipbuilders Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/02/2021 ,inter alia, to consider and approve Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Friday, February, 12 2021, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2020 and declaration of Interim Dividend, if any, for the Financial Year 2020-21.
02/02/2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Company has fixed February 23, 2021 as the Record Date for the purpose of Payment of Interim Dividend, if any.
02/02/2021	Prior Intimation of Board Meeting on 12 February, 2021, to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31 December 2020 and consideration of declaration of interim dividend, if any, of Mazagon Dock Shipbuilders Limited has been published on 02 February 2021 in the Business Standard having circulation in whole of India and Mumbai Chauffer circulating in Mumbai.
02/02/2021	In pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative) Rules, 2014, it is informed that Tuesday 23, February 2021, will be the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2020-21, if any, declared by the Board of Directors in its Meeting scheduled to be held on 12 February 2021
04/02/2021	This is to inform that, RAdm. Anil Kumar Saxena IN (Retd), Director, Shipbuilding has superannuated on 31 January 2021, therefore ceases to be a Director on the Board of the Company pursuant to letter No. HR(E)/100476/2021 dated 02 February, 2021, acknowledged copy of which received on 03 February, 2021.
05/02/2021	This is to inform that, MDL has participated in the AERO India- 2021, Bangalore and entered into 4 numbers non-binding MOUs which are confidential in nature.
12/02/2021	Submission Of Unaudited Financial Results For The Quarter Ended On 31 December 2020 And Declaration Of Interim Dividend For FY 2020-21

15/02/2021	With reference to above, please note that the unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2020 of Mazagon Dock Shipbuilders Limited has been published on 13 February 2021 in the Business Standard having circulation in whole of India and on 14 February 2021 in Mumbai Chauffer circulating in Mumbai.
15/02/2021	<p>Mazagon Dock Shipbuilders Limited ('MDL') delivered the third Scorpene Submarine of Project P-75 today to the Indian Navy, subsequently to be commissioned into India Navy as INS Karanj. The Acceptance Document was signed by VAdm Narayan Prasad, AVSM, NM, IN (Retd) Chairman &amp; Managing Director, MDL and RAdm B Sivakumar, VSM, Chief of Staff Officer (Tech), Western Naval Command in presence of MDL Directors and Navy personnel at MDL.</p> <p>We are enclosing herewith a copy of the press releases being issued by the company title 'Third Scorpene Class Submarine Karanj delivered'</p>
23/02/2021	This is to inform that, Mazagon Dock Shipbuilders Limited ('MDL') has executed a Memorandum of Understanding with Mumbai Port Trust (MbPt) to further the economic growth of the region and the country under the Maritime India Summit 2021.
03/03/2021	This is to inform that the commissioning of the 3rd Scorpene Submarine Karanj is scheduled on 10 March 2021 and the sea trials of first ship Visakhapatnam of Project P-15B, which is due for delivery later this year, have commenced.
05/03/2021	<p>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Press Release.</p> <p>Dear Sir,</p> <p>1. We are enclosing herewith a copy of the press release being issued by the company titled 'Covid Care'.</p> <p>2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</p>
09/03/2021	<p>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Press Release.</p> <p>Dear Sir,</p> <p>1. We are enclosing herewith a copy of the press advertisement being issued by the company on the occasion of commissioning of INS Karanj by the Indian Navy.</p> <p>2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</p>
16/03/2021	In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the 3rd Edition of Yes Securities flagship Defence Conference- 'Opportunities Galore for Defence' organized by the Institutional Equities Team of Yes Securities on Wednesday the 17 February 2021 at 1600 hours.
16/03/2021	In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the 3rd Edition of Yes Securities flagship Defence Conference- 'Opportunities Galore for Defence' organized by the Institutional Equities Team of Yes Securities on Wednesday the 17 March 2021 at 1600 hours.
26/03/2021	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Thursday, April 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2021. The date of Board meeting of the Company will be intimated in due course.
26/03/2021	<p>Dear Sir,</p> <p>1. We are enclosing herewith a copy of the press interview to be published in the Free Press Journal.</p> <p>2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</p>
07/04/2021	Statement of investor compalints submitted
12/04/2021	Certificate under regulation 40(9) of the SEBI (LODR) Regulation, 2015( issued by a Practicing Company Secretary for the half year ended on 31 March 2021) submitted
12/04/2021	Certificate under regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31 March 2021 submitted
20/04/2021	Initial Disclosure to be made by an entity identified as a Large Corporate submitted
02/06/2021	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/06/2021 ,inter alia, to consider and approve Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled to be held on Thursday, June 10, 2021, inter alia, to consider and approve Audited Financial Results (Standalone &amp; Consolidated) for the quarter and financial year ended on March 31, 2021 and recommend Final Dividend, if any, for the Financial Year 2020-21.</p> <p>Further, as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives, the trading window is closed from April 1, 2021 to June 12, 2021 for dealing in MDL Equity Shares.</p> <p>The said notice is available on the website of the Company, www.mazagondock.in as also on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com .</p>
04/06/2021	<p>Prior Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31 March 2021 in Newspapers.</p> <p>With reference to above, please note that the Prior Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31 March 2021 of Mazagon Dock Shipbuilders Limited has been published on 03 June 2021 and 04 June 2021 in the Business Standard having circulation in whole of India and Mumbai Chauffer circulating in Mumbai respectively.</p>
09/06/2021	<p>In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Earnings Call organized by DAM Capital Advisors Limited on Friday the 11 June 2021 at 1530 hours.</p> <p>2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.</p>

	Further to our letter dated 02 June 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 10 June 2021, inter-alia approved:
10/06/2021	<p>1) The Audited Financial Results of the Company for the Financial Year 2020-21:</p> <p>Pursuant to Regulation 33 of the SEBI LODR, the following are enclosed herewith:</p> <p>a) Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021.</p> <p>b) Auditors' Report on the Audited Financial Results with unmodified opinion- Standalone and Consolidated.</p> <p>2) Recommendation of Final Dividend for the Financial Year 2020-21</p>
10/06/2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Board of Directors of the Company at its meeting held on June 10, 2021, inter alia, has recommended final dividend of Rs. 1.83 per equity share in addition to the interim dividend of Rs. 5.41 per equity shares paid earlier for FY 2020-21, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the 88th AGM of the Company.
11/06/2021	Publication of Audited Financial results for the quarter and year ended 31032021in newspapers
15/06/2021	In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions on consolidated basis , in the format as specified in the applicable accounting standards for the period ended March 31, 2021.
24/06/2021	Please find enclosed herewith the Secretarial Compliance Report under regulation 24A of the SEBI (LODR) Regulations, 2015 (issued by a Practicing Company Secretary for the year ended on 31 March 2021)
29/06/2021	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Thursday, July 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending on June 30, 2021.
01/07/2021	This is to inform that, Cmde. T. V. Thomas, IN (Retd), Director (Corporate Planning & Personnel) has superannuated on 30 June 2021, therefore ceases to be a Director on the Board of the Company pursuant to letter No. HR(E)/100130/2021/378 dated 30 June, 2021 (copy enclosed).
07/07/2021	Statement Of Investor Complaints For The Quarter Ended June 2021 submitted
03/08/2021	Mazagon Dock Shipbuilders Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2021 ,inter alia, to consider and approve The Board of Directors at their Meeting held on 10 June 2021 considered and approved the Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021 and submitted the same to the stock exchange(s) on 10 June 2021. Mazagon Dock Shipbuilders Limited being a Government Company, the approved Audited Financial Statements were submitted to the Comptroller & Auditor General (C & AG) for their Supplementary Audit. Pursuant to the Supplementary Audit by the C & AG and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Tuesday, 10 August 2021, inter alia, to consider and approve the revision in Audited Financial Statements for quarter/year ended on 31 March 2021 pursuant to Supplementary Audit by the C & AG.
04/08/2021	<p>Mazagon Dock Shipbuilders Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/08/2021 ,inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Thursday, 12 August 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone &amp; Consolidated) for the quarter ended on 30 June 2021.</p> <p>2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 1 July 2021 to 14 August 2021 for dealing in MDL Equity Shares.</p>
10/08/2021	<p>Further to our letter dated 03 August 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 10 August 2021, inter-alia approved:</p> <p>1) The Revised Audited Financial Results of the Company for the Financial Year 2020-21 pursuant to Supplementary Audit by the C &amp; AG:</p> <p>Further Pursuant to Regulation 33 of the SEBI LODR, the following are enclosed herewith:</p> <p>a) Statements showing the revised Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021.</p> <p>b) Revised Auditors' Report on the Audited Financial Results with unmodified opinion- Standalone and Consolidated.</p> <p>2) Confirmation of the Recommended Final Dividend for the Financial Year 2020-21 made by the Board on 10 June 2021</p>
11/08/2021	Publication of Audited Financial Results for the quarter and year ended 31 March 2021 (revised pursuant to Supplementary Audit by the C & AG) in newspapers
12/08/2021	<p>1. Further to our letter dated 03 August 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 12 August 2021, inter-alia approved the Unaudited Financial Results (Standalone &amp; Consolidated) for the quarter ended on 30 June 2021.</p> <p>2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone &amp; Consolidated) along with the Limited Review Report of the auditors.</p> <p>3. The Board Meeting commenced at 11:00 hrs IST and concluded at 14:00 hrs IST</p>
13/08/2021	<p>With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30 June 2021 of Mazagon Dock Shipbuilders Limited has been published on 13 August 2021 in the Business Standard having circulation in whole of India and in Mumbai Chauffer circulating in Mumbai.</p> <p>Enclosed herewith please find copy of the newspapers cuttings</p>
03/09/2021	<p>The Eighty Eighth (88th) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM).</p> <p>Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of the AGM for the financial year 2020-21 which is being sent through electronic mode to the Members of the Company.</p> <p>The Annual Report containing the Notice is also available on the website of the Company at <a href="https://mazagondock.in">https://mazagondock.in</a></p>
07/09/2021	<p>With reference to above, please note that the NOTICE of the 88th Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM) has been published on 06 Sep 2021 and 07 Sep 2021 in the Business Standard having circulation in whole of India and in VruttaManas circulating in Mumbai respectively.</p> <p>Enclosed herewith please find copy of the newspapers cuttings.</p>

07/09/2021	Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 22 September 2021 to 28 September 2021 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 21 September 2021 for determining the eligible shareholders entitled to receive the final dividend.
07/09/2021	Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 22 September 2021 to 28 September 2021 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 21 September 2021 for determining the eligible shareholders entitled to receive the final dividend.
08/09/2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Payment of Final Dividend & Annual General Meeting (AGM) of the Company to be held on September 28, 2021.
28/09/2021	<p>1. The 88th Annual General Meeting of the members of the company was held on Tuesday, 28th September, 2021 at 11:00 Hrs., through Video Conference / Other Audio Visual Means (VC/OAVM), in accordance with MCA and SEBI Circulars, to transact the business as stated in the Notice dated 10th August, 2021 convening the AGM.</p> <p>2. In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations 2015, at Annexure-I.</p>
28/09/2021	Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No. CA.V/COY/CENTRAL GOVERNMENT, MDL (1)/96 dated 18 Aug 2021 has re-appointed M/s. JCR & Co., Chartered Accountants, Mumbai as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013 for the FY 2021-22 w.e.f the AGM dated 28.09.2021.
29/09/2021	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Friday, October 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on September 30, 2021. The date of Board meeting of the Company will be intimated in due course.
29/09/2021	<p>1. Voting results of the business transacted at the AGM of the Company as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, is enclosed as Annexure-A.</p> <p>2. The Scrutinizer's Report dated 29th September, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as Annexure B.</p>
29/09/2021	Mazagon Dock Shipbuilders Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
08/10/2021	Statement Of Investor Complaints For The Quarter Ended September 2021 submitted
12/10/2021	Please find enclosed herewith the Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30 September 2021 issued by M/s Alankit Assignments Limited, (Registrar and Transfer Agents) of the Company.
28/10/2021	<p>1. This is to inform you that, Shri Biju George, General Manager, MDL has been appointed as the Director (Shipbuilding) on the Board of the Company with effect from 27 October 2021 pursuant to orders conveyed by Ministry of Defence, Department of Defence Production vide their letter No. 4/1(1)/2019/MDL/D(NS) dated 27 October 2021.</p> <p>2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure - 1.</p>
29/10/2021	This is to inform that Mazagon Dock Shipbuilders Limited (MDL) has delivered the First Ship of Project 15B Class Destroyer i.e. Yard 12704 (Visakhapatnam) to the Indian Navy on 28 Oct 2021.
01/11/2021	Further to our letter dated 29th October, 2021 on the subject matter, please find attached the press release in this connection for your information.
02/11/2021	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2021, inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Wednesday, 10 November 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone &amp; Consolidated) for the quarter and half year ended on 30 September 2021.</p> <p>2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 1 October 2021 to 12 November 2021 for dealing in MDL Equity Shares.</p>
05/11/2021	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on November 4, 2021, with reference to Movement in Volume.
08/11/2021	<p>We are not aware of any reason for significant increase in the volume of the security of our Company.</p> <p>We hereby 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.</p> <p>The Company reiterates its adherence to the requirement laid down in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 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.</p>
09/11/2021	Mazagon Dock Shipbuilders Limited ('MDL') continues its saga of 'self-reliance' 'Aatma Nirbhar Bharat' and 'Make in India' Initiative of the Government of India, with the delivery of the fourth Scorpene Submarine of Project P-75 on 09 Nov 2021 to the Indian Navy, subsequently to be commissioned into Indian Navy as INS Vela. The Acceptance Document was signed by VAdm Narayan Prasad, AVSM, NM, IN (Retd), Chairman & Managing Director MDL and RAdm KP Arvindan, VSM, Chief Staff Officer (Tech), Western Naval Command in the presence of MDL Directors and Navy personnel at MDL.

09/11/2021	Mazagon Dock Shipbuilders Limited ('MDL') continues its saga of 'self-reliance' 'Aatma Nirbhar Bharat'and 'Make in India' Initiative of the Government of India, with the delivery of the fourth Scorpene Submarine of Project P-75 on 09 Nov 2021 to the Indian Navy, subsequently to be commissioned into Indian Navy as INS Vela. The Acceptance Document was signed by VAdm Narayan Prasad, AVSM, NM, IN (Retd), Chairman & Managing Director MDL and RAdm KP Arvindan, VSM, Chief Staff Officer (Tech), Western Naval Command in the presence of MDL Directors and Navy personnel at MDL.
10/11/2021	<p>1. Further to our letter dated 02 November 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 10 November 2021, inter-alia approved the Unaudited Financial Results (Standalone &amp; Consolidated) for the quarter and half year ended on 30 September 2021.</p> <p>2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone &amp; Consolidated) along with the Limited Review Report of the auditors.</p> <p>3. The Board Meeting commenced at 11:00 hrs IST and concluded at 14 :00 hrs IST.</p>
11/11/2021	<p>With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended on 30 September 2021 of Mazagon Dock Shipbuilders Limited has been published on 11 November 2021 in the Business Standard having circulation in whole of India and in Vritta Manas Circulating in Mumbai.</p> <p>Enclosed herewith please find copy of the newspapers cuttings.</p>
11/11/2021	<p>1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Investor Update Call organized by ICICI Securities on Saturday the 13 November 2021 at 10:30 hours.</p> <p>2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.</p>
12/11/2021	<p>1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Investor Update Call organized by ICICI Securities on Saturday the 13 November 2021 at 10:30 hours.</p> <p>2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.</p>
19/11/2021	<p>1. With respect to the captioned subject the Investor Update Call audio recording and Conference Call Transcript for Q2 FY2022, which transpired during a conference call convened for investors and analysts by ICICI Securities on Saturday, 13 November, 2021 at 1030 hours IST, to discuss the financial results for the quarter ended 30 September, 2021, has been uploaded on the website of the Company namely <a href="https://mazagondock.in">https://mazagondock.in</a></p> <p>The respective Link for accessing the said Audio clip and transcript are: <a href="https://mazagondock.in/Transcript.aspx">https://mazagondock.in/Transcript.aspx</a> <a href="https://mazagondock.in/Audio.aspx">https://mazagondock.in/Audio.aspx</a></p>
22/11/2021	<p>This is to inform that on 21 November 2021, the Indian Navy has commissioned the First Ship of Project 15B Class Destroyer ie (Vishakhapatnam) built by Mazagon Dock Shipbuilders Ltd</p> <p>Press release in this connection made by Indian Navy is attached herewith for your reference</p>
25/11/2021	<p>This is to inform that on 25 November 2021, the Indian Navy (IN) has commissioned the Fourth Scorpene Class Submarine i.e (INS Vela) built by Mazagon Dock Shipbuilders Limited.</p> <p>Press advertisements (in English, Hindi and Marathi) in this connection is/are attached herewith for your reference.</p> <p>This is for your kind information.</p>
13/12/2021	<p>This is to inform that in consonance with the ongoing celebration of 'Azadi Ka Amrit Mahotsav' (AKAM) theme by Government of India, Hon'ble Raksha Mantri, Shri Rajnath Singh virtually inaugurated the public exhibitions at 75 locations and the curated museums at 07 locations including 'Dharohar'- Heritage Gallery of Mazagon Dock Shipbuilders Limited (MDL) on 13 December 2021. The inauguration ceremony was conducted under the able direction of Shri Ajay Kumar, Secretary (Defence) and other senior executives of Ministry of Defence (MoD), Delhi.</p> <p>As a part of this Mahotsav, MDL opened the 'Dharohar' for public and is organising an exhibition showcasing marquee defence platforms built by MDL from 13 to 19 December 2021.</p>
15/12/2021	<p>This is to inform that the Basin Trials (BT) for the Second Ship of Project 15B, Y 12705 (Mormugao) has been successfully completed with all Naval Trial Teams on 14 Dec 21. This is for your kind information.</p>
16/12/2021	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 28/12/2021 ,inter alia, to consider and approve Dear Sir/Madam, 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Tuesday, 28 December 2021, inter alia, to consider declaration of Interim Dividend for financial year 2021-22. 2) Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative rules, 2014, it is informed that the Company has proposed to fix Friday 07 January 2022, as the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2021-22, if any, declared by the Board of Directors in its Meeting scheduled to be held on 28 December 2021. This is for your kind information.</p>
17/12/2021	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the Company has fixed January 07, 2022 as the Record Date for the purpose of Payment of Interim Dividend, if any.</p>
20/12/2021	<p>Please find enclosed herewith the press release on the occasion of sailing of the Second Ship of Project 15B, Y 12705 (Mormugao) on 19 Dec 2021. This is for your kind information</p>
28/12/2021	<p>Declaration of Interim Dividend for FY 2021-22. Dear Sir/Madam, Further to our letter dated 16 December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 28 December 2021 approved declaration of Interim Dividend @ 71.00% being Rs. 7.10 per equity share aggregating to Rs. 143.20 crore to be paid out of the profits of the Company for FY 2021-22. The Board has declared Friday, 07 January 2021 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The Board Meeting commenced at 17:00 hrs IST and concluded at 18:30 hrs IST. This is for your information and records.</p>
28/12/2021	<p>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR") Dear Sir/Madam, 1. This is to inform that, Shri. Mallikarjunarao Bhyrisetty, Shri. Shambhuprasad B Tundiya and Smt. Jagjeet Kaur Neeru Singh have been appointed as Non-official Independent Directors of the Company for a period of three years w.e.f. the date of notification of their appointment/date of DIN allotment or until further orders, whichever is earlier, pursuant to orders conveyed by Ministry of Defence vide letter No.11(70/2021/Misc./D(NS) dated 24 December 2021. 2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure - 1.</p>
29/12/2021	<p>Further to our letter dated 16 December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 28 December 2021 approved declaration of Interim Dividend @ 71.00% being Rs. 7.10 per equity share aggregating to Rs. 143.20 crore to be paid out of the profits of the Company for FY 2021-22. The Board has declared Friday, 07 January 2022 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The Board Meeting commenced at 17:00 hrs IST and concluded at 18:30 hrs IST. This is for your information and records.</p>



04/01/2022	As part of the Government of India's flagship initiative of Digital India, Mazagon Dock Shipbuilders Limited (MDL) today commissioned four Information Technology based applications for employee benefit. A copy of the press release is enclosed herewith.
10/01/2022	Statement Of Investor Complaints For The Quarter Ended December 2021
03/02/2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/02/2022 ,inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited (MDL) is scheduled on Thursday, 10 February 2022, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31 December 2021. 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 January 2022 to 12 February 2022 for dealing in MDL Equity Shares. This is for your kind information and dissemination.
03/02/2022	A copy of the press release regarding the CSR initiatives of the Company is enclosed herewith. This is for your kind information.
04/02/2022	The Board Meeting to be held on 10/02/2022 has been revised to 11/02/2022 The Board Meeting to be held on 10/02/2022 has been revised to 11/02/2022
11/02/2022	1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Investor Update Call organized by DAM Capital Advisors Limited (Formerly IDFC Securities Limited) on Monday the 14 February 2022 at 12:00 hours. 2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.
	1. Further to our letter dated 04 February 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 11 February 2022, inter-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31 Dec 2021.
	2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the auditors.
	3. The Board Meeting commenced at 14:30 hrs IST and concluded at 19:00 hrs IST.
	This is for your information and record.
14/02/2022	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2021 of Mazagon Dock Shipbuilders Limited has been published on 12 February 2022 in the Business Standard having circulation in whole of India. Enclosed herewith please find copy of the newspapers cuttings. This is for your information and records.
16/02/2022	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2021 of Mazagon Dock Shipbuilders Limited has been published on 15 February 2022 in Marathi in the Mumbai Chaufer circulating in Mumbai. Enclosed herewith please find copy of the newspapers cutting. This is for your information and records.
23/02/2022	We are enclosing herewith a copy of the questionnaire as an interview with CMD MDL as a publication in a magazine, Shilpa Bichitra, March edition. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
03/03/2022	We are enclosing herewith a copy of the questionnaire by Geopolitics Magazine to be published in their magazine during DEFEXPO 22 from 10 March 2022 onwards. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
03/03/2022	We are enclosing herewith a copy of the questionnaires by SP Guide and SAP Media for publication. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
10/03/2022	We are enclosing herewith a copy of the questionnaires to be published by the following publications on occasion of the DEF EXPO 2022: i) Indian Express- CMD interview (Inaugural Day) ii) Special issue by Chanakya iii) Raksha Anirveda iv) AeroMag v) Defence Watch Year Book 2022 vi) IADB for Def Expo 2022 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
14/03/2022	In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the one-day conference to understand the nation's capabilities in building an Atma Nirbhar Bharat in the Defence sector hosted by SBICAPS Investec. on Monday the 14 March 2022 at 1600 hours.
30/03/2022	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Friday, April 1, 2022 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on 31 March 2022. The date of Board meeting of the Company will be intimated in due course. This is for your kind information.
05/04/2022	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on April 5, 2022, with reference to Movement in Volume.
	The reply is awaited.
05/04/2022	We refer your email dated 04 April 2022 and 05 April 2022 on the captioned subject. We are not aware of any reason for change in the volume of the security of our Company. We hereby confirm that the Company has not been withholding any information regarding the operation/performance of the Company which includes price sensitive information etc. 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. Please take the above clarification on your record.
08/04/2022	Statement Of Investor Complaints For The Quarter Ended March 2022
08/04/2022	Please find enclosed herewith the Certificate under regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31 March 2022. This is for your information and records.
12/04/2022	Please find enclosed herewith the Certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 (issued by a Practicing Company Secretary for the year ended on 31 March 2022). This is for your information and records.
20/04/2022	MDL continues to blaze a glorious trail in India's 'Make in India' initiative, with the launch of the sixth Scorpene Submarine of Project-75 on 20 Apr 2022. Post launch, the Submarine will undergo a very comprehensive and rigorous set of tests and trials, for more than a year, to ensure delivery of a fully combat worthy submarine, capable of operation in all modes and regimes of deployment. With the launching of Vagsheer India further cements its position as a Submarine Building Nation and MDL has more than lived up to its reputation as 'Warship and Submarine Builders to the Nation'. This is totally in sync with the current impetus of the Government towards 'Make in India' and 'Atma Nirbhar Bharat'. Press release in this connection is attached herewith for your reference. This is for your kind information.
21/04/2022	Initial Disclosure to be made by an entity identified as a Large Corporate
22/04/2022	We are enclosing herewith a copy of the article published by the Economic Times on 15 April 2022 based on the interaction with CMD MDL on the occasion of the Launching of sixth submarine under project P75 on 20 April 2022. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
12/05/2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/05/2022 ,inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Monday, 30 May 2022, inter alia, to consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2022 and recommend Final Dividend, if any, for the Financial Year 2021-22(subject to approval of shareholders at their ensuing Annual General Meeting). 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 April 2022 to 01 June 2022 for dealing in MDL Equity Shares.
17/05/2022	The Launching of the 4th Ship of P15B project and the 2nd Ship of P17A project are scheduled on Tuesday, 17 May 2022 at Mazagon Dock Shipbuilders Limited, Mumbai. The launch of the Destroyer and Frigate marks an important milestone in the life cycle of build and both the platforms are envisaged to render a potent cutting edge for the blue water capabilities of the Indian Navy once commissioned. MDL as a Shipyard continues its saga of excellence to provide vital combat ORBAT for strengthening the maritime defence capability of the country. 2. Press release in this connection is attached herewith for your reference.



17/05/2022	We are enclosing herewith a copy of the questionnaire by Times of India for publication. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
30/05/2022	The Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 30 May 2022, inter-alia approved: 1) The Audited Financial Results of the Company for the Financial Year 2021-22: a) Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2022. b) Auditors' Report on the Audited Financial Results with unmodified opinion- Standalone and Consolidated 2) Recommendation of Final Dividend for the Financial Year 2021-22: Recommended final dividend of Rs. 1.63 per equity share in addition to the interim dividend of Rs.7.10 per equity shares paid earlier for FY 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the 89th AGM of the Company. 3. The Board Meeting commenced at 11:30 hrs IST and concluded at 14:30 hrs IST.
30/05/2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the Board of Directors of the Company at its meeting held on May 30, 2022, inter alia, has recommended final dividend of Rs. 1.63 per equity share in addition to the interim dividend of Rs. 7.10 per equity shares paid earlier for FY 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the 89th AGM of the Company.
31/05/2022	Publication of Audited Financial Results for the year and quarter ended 31 March 2022 in Newspapers as per the SEBI LODR. With reference to above, please note that the Audited Financial Results (Standalone and Consolidated) for the Year and Quarter ended on 31 March 2022 of Mazagon Dock Shipbuilders Limited has been published on 31 May 2022 in the Business Standard having circulation in whole of India and in Mumbai Chauffer circulating in Mumbai. Enclosed herewith please find copy of the newspapers cutting.
07/06/2022	In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions on consolidated basis for six months ended 31 March 2022 as specified in the applicable accounting standards, in the format as per SEBI circular bearing no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021
10/06/2022	This is to inform you that, Cdr. Vasudev Ranganath Puranik, IN (Retd), has been appointed as Director (Corporate Planning & Personnel) on the Board of the Company with effect from 09 June, 2022 pursuant to orders conveyed by Ministry of Defence vide their letter No. 4/1(2)/2019/MDL/D(NS) dated 08 June 2022. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is placed as Annexure - 1.
28/06/2022	Please find enclosed herewith the Secretarial Compliance Report under regulation 24A of the SEBI (LODR) Regulations, 2015 (issued by a Practicing Company Secretary for the year ended on 31 March 2022). This is for your information and records
29/06/2022	1. RAdm G. K Harish, AVSM, VSM, DGND laid the keel for the fourth ship of Project 17A (Yard 12654) at Mazagon Dock Shipbuilders Limited, Mumbai on 28 June 2022. 2. Press release in this connection is attached herewith for your reference. This is for your kind information.
01/07/2022	Mazagon Dock Shipbuilders Limited, Mumbai has successfully launched a Fuel Cell Electric Vessel(FCEV) prototype being the first Indigenous Hydrogen Powered Electric Boat on 01 July 2022. This is for your kind information.
01/07/2022	1. Mazagon Dock Shipbuilders Limited, Mumbai has successfully launched a Fuel Cell Electric Vessel(FCEV) prototype being the first Indigenous Hydrogen Powered Electric Boat on 01 July 2022. 2. Press release in this connection is attached. This is for your kind information.
08/07/2022	Dear Sir, 1. We are enclosing herewith a copy of the replies of India Today questionnaires to be published in their July 2022 edition. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
11/07/2022	Statement Of Investor Complaints For The Quarter Ended June 2022
28/07/2022	We are enclosing herewith a copy of MDL's comments to the Jane's Magazine for publication. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
29/07/2022	We are enclosing herewith a copy of write up in the following publications: i) Military Yearbook of SP Guide. ii) Kaleidoscope Magazine of Scope. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
02/08/2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2022 ,inter alia, to consider and approve 1)This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on 10, August 2022, inter alia, to consider and approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter ended on June 30, 2022. 2)As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 July 2022 to 12 August 2022 for dealing in MDL Equity Shares. The said notice is available on the website of the Company, www.mazagondock.in as also on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com. This is for your kind information and dissemination.
10/08/2022	1. Further to our letter dated 02 August 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 10 August 2022, inter-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30 June 2022.  2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the auditors.  3. The Board Meeting commenced at 1230 hrs IST and concluded at 1530 hrs IST.
10/08/2022	Dear Sir/Madam, Reference the captioned subject, kindly note that Corporate Investor Presentation on Company's Performance for the first quarter of FY 2022-2023 has been uploaded on Mazagon Dock Shipbuilders Limited website, a copy of which is enclosed herewith for your kind reference. This is for your kind information and dissemination.
11/08/2022	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30 June 2022 of Mazagon Dock Shipbuilders Limited has been published on 11 Aug 2022 in the Business Standard having circulation in whole of India and in Mumbai Chauffer circulating in Mumbai. Enclosed herewith please find copy of the newspapers cutting. This is for your information and records
23/08/2022	Transcript of the Q1FY23 Investor Update Call organized by IDBI Capital Markets and Securities Limited for investors and analysts on Tuesday the 16 August 2022 at 15:30 hours to discuss the financial results for the quarter ended 30 June 2022, has been uploaded on the website of the Company namely <a href="https://mazagondock.in">https://mazagondock.in</a>
26/08/2022	In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that MDL participated in the "Defence Conference" organized by Antique Finance (ITI Group) on 26 Aug 2022.
29/08/2022	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on August 29, 2022, with reference to Movement in Volume.  The reply is awaited.
29/08/2022	With reference to Movement in Volume, Mazagon Dock Shipbuilders Ltd has submitted to BSE a copy of Clarification is enclosed.
29/08/2022	We are enclosing herewith a copy of the article to be published in India/Bharat Yearbook 2023. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.
30/08/2022	We refer your email dated 26 Aug 2022 on the captioned subject. We are not aware of any reason for change in the volume of the security of our Company. We hereby confirm that the Company has not been withholding any information regarding the operation/performance of the Company which includes price sensitive information etc. 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. Please take the above clarification on your record.
01/09/2022	We are enclosing herewith a copy of MDL's reply for the questionnaire sent by PSU Watch. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.

05/09/2022	The Eighty Ninth (89th) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM). Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of the AGM for the financial year 2021-22 which is being sent through electronic mode to the Members of the Company. The Annual Report containing the Notice is also available on the website of the Company at <a href="https://mazagondock.in">https://mazagondock.in</a> This is for your information and records.
06/09/2022	With reference to above, please note that Notice for the Annual General Meeting of Mazagon Dock Shipbuilders Limited scheduled on 27 September 2022 has been published on 06 September 2022 in the Business Standard having circulation in whole of India and in Vritta Manas circulating in Mumbai. Enclosed herewith please find copy of the newspapers cuttings. This is for your information and records.
06/09/2022	This refers to our letter dated 05 Sep 2022 informing about Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM). Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 21 September 2022 to 27 September 2022 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 20 September 2022 for determining the eligible shareholders entitled to receive the final dividend. This is for your information and records.
06/09/2022	This refers to our letter dated 05 Sep 2022 informing about Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM). Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 21 September 2022 to 27 September 2022 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 20 September 2022 for determining the eligible shareholders entitled to receive the final dividend. This is for your information and records.
06/09/2022	The launching of the third ship of Project Frigate 'Taragiri' is scheduled on 11 September 2022 at Mazagon Dock Shipbuilders Limited, Mumbai. 2. Press release in this connection is attached herewith for your reference. This is for your kind information.
12/09/2022	Further to our letter dated 06 Sep 2022, the third ship of Project Frigate 'Taragiri' was launched on 11 September 2022 at Mazagon Dock Shipbuilders Limited, Mumbai as scheduled. 2. Press release in this connection is attached herewith for your reference. This is for your kind information.
27/09/2022	Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No. CA.V/COY/CENTRAL GOVERNMENT, MDL (1)/257 dated 29 Aug 2022 has appointed M/s. C R Sagdeo & Co. Chartered Accountants, Mumbai as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013 for the FY 2022-23. This is for your information and records.
27/09/2022	The Eighty Ninth (89th) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited was held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in accordance with MCA and SEBI Circulars, so transact the business as stated in the Notice dated 30 July 2022 convening the AGM. 2. In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at Annexure- I. This is for your information and records.
28/09/2022	Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No. CA.V/COY/CENTRAL GOVERNMENT, MDL (1)/257 dated 29 Aug 2022 has appointed M/s. C R Sagdeo & Co. Chartered Accountants, Mumbai as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013 for the FY 2022-23. This is for your information and records.
29/09/2022	Voting results of the business transacted at the AGM of the Company held on 27 Sep 2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached at Annexure A. 2. The Scrutinizer's Report dated 28 Sep 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is enclosed as Annexure B. This is for your information and record.
29/09/2022	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Saturday, October 1, 2022 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on 30 September 2022. The date of Board meeting of the Company will be intimated in due course. This is for your kind information.
11/10/2022	Statement Of Investor Complaints For The Quarter Ended September 2022
28/10/2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2022 ,inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on 10, November 2022, inter alia, to consider and approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter and half year ended on Sep 30, 2022. 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 October 2022 to 12 November 2022 for dealing in MDL Equity Shares. The said notice is available on the website of the Company, <a href="http://www.mazagondock.in">www.mazagondock.in</a> as also on the website of BSE Limited, <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited, <a href="http://www.nseindia.com">www.nseindia.com</a> . This is for your kind information and dissemination.
01/11/2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2022 ,inter alia, to consider and approve Further to our letter dated 28 October 2022 and pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited scheduled on Thursday, November 10, 2022, inter alia, to consider and approve Unaudited Financial Results (Standalone & consolidated) for the quarter and half year ended September 30, 2022 will also consider declaration of Interim Dividend, if any, for the Financial Year 2022-23. Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative) Rules, 2014, it is informed that Tuesday, November 22, 2022, will be the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2022-23, if any, declared by the Board of Directors in its Meeting scheduled to be held on November 10, 2022.
10/11/2022	Further to our letter dated 01 November 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 10 November 2022, inter-alia: i) approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30 September 2022. ii) approved declaration of Interim Dividend @ 91% being Rs. 9.10 per equity share aggregating to Rs. 183.54 crore to be paid out of the profits of the Company for FY 2022-23. The Board has declared Tuesday, 22 November 2022 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The Board Meeting commenced at 1130 hrs IST and concluded at 1415 hrs IST.
10/11/2022	Reference the captioned subject, kindly note that Corporate Investor Presentation on Company's Performance for the Second quarter of FY 2022-2023 has been uploaded on Mazagon Dock Shipbuilders Limited website, a copy of which is enclosed herewith for your kind reference. This is for your kind information and dissemination.
11/11/2022	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended on 30 September 2022 of Mazagon Dock Shipbuilders Limited has been published on 11 Nov 2022 in the Business Standard having circulation in whole of India and in Mumbai Chaffer circulating in Mumbai. Enclosed herewith please find copy of the newspapers cutting. This is for your information and records.
14/11/2022	In terms of Regulation 30 of SEBI(LODR) Regulations, 2015, we would like to inform that Shri Shambhuprasad B. Tundiya (DIN- 03245725 ) vide his letter dated November 12, 2022 received on November 13, 2022 has tendered his resignation from the post of Part Time Non Official (Independent Director) on the Board of the Company. The copy of the resignation letter with reason as indicated is enclosed at Annexure-I. The Company has noted his communication and appreciates the services rendered by him during his tenure. Ministry of Defence, vide letter bearing no 8(23)/2022-D(Coord/DDP) dated November 13, 2022 has accepted the resignation wef November 13, 2022 under Section 168 of the Companies Act, 2013. (copy enclosed at Annexure-II). 2. As per the record available, he does not hold Directorship in any other Listed Company nor is he a member of any Board /Committees of the Company. This is for your kind information and record.

14/11/2022	<p>This is to inform that, Shri. Anurag Bajpai , JS(DIP/P&amp;C) has been appointed as the Government Nominee Director ( Part Time Official Director) on the Board of the Company wef November 10, 2022 in place of Shri Sanjay Jaju, ex-Additional Secretary (DP) pursuant to orders conveyed by the Ministry of Defence vide their letter No. 8(32)/2019-D(Coord/DDP) dated November 10, 2022. 2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure - 1. This is for your kind information.</p>
18/11/2022	<p>Further to our letter dated 14.11.2022 regarding resignation of Shri Shambhuprasad B. Tundiya (DIN- 03245725 ) wef 13.11.2022 , in terms of Clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR"), Shri Shambhuprasad Tundiya in his letter dated 14.11.2022 (Copy attached as Annexure I) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 12.11.2022. This is for your kind information and record.</p>
23/12/2022	<p>Dear Sir,</p> <p>1. We are enclosing herewith a Postal Ballot Notice (including instruction for E-voting and a statement under section 102(1) of the Companies Act,2013) seeking approval of members through e-voting in respect of the following matter: a) Appointment of Shri Anurag Bajpai, JS (DIP) (DIN:08948155) as a Part-time Official Director of the Company.</p> <p>2. The Calendar of events for aforementioned Postal Ballot is also attached.</p>
26/12/2022	<p>With reference to above, please note that Notice for the Postal Ballot of Mazagon Dock Shipbuilders Limited scheduled on 26 December 2022 has been published on 26 December 2022 in the Business Standard having circulation in whole of India and in Saamana circulating in Mumbai. Enclosed herewith please find copy of the newspapers cuttings. This is for your information and records.</p>
29/12/2022	<p>Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Sunday, January 1, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending on 31 December 2022. The date of Board meeting of the Company will be intimated in due course. This is for your kind information.</p>
20/01/2023	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/01/2023 ,inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Monday, 30 January 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone &amp; Consolidated) for the quarter ended on 31 December 2022. 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 1 January 2023 to 01 February 2023 for dealing in MDL Equity Shares.</p>
27/01/2023	<p>Dear Sir/ Madam, 1. This is further to our letter dated 23 Dec 2022 thereby submitting the Notice of Postal Ballot dated 22 Dec 2023 issued to the members of the Company for seeking approval for the following matter: a) Appointment of Shri Anurag Bajpai, JS (DIP) (DIN:08948155) as a Part-time Official Director (Government Nominee Director) of the Company. 2. The resolution of the postal ballot as mentioned in the Notice dated 22 Dec 2022 has been passed with requisite majority on 26 Jan 2023. We enclose herewith voting results of the postal ballot on the said resolution 3. Ms. Ragini Chokshi (Certificate of Practice no 1436) Partner of M/s Ragini Chokshi &amp;Co., , Practicing Company Secretaries, has submitted report dated 27 Jan 2023 on the aforesaid Postal Ballot. A copy of the said Report is enclosed herewith. 4. This is for your information and may be deemed to be proceedings under the said regulation 30 of the SEBI (LODR) Kindly take the above on record.</p>
30/01/2023	<p>Dear Sir/Madam,</p> <p>1. Further to our letter dated 20 January 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 30 January 2023, inter-alia approved the Unaudited Financial Results (Standalone &amp; Consolidated) for the quarter ended on 31 December 2022.</p> <p>2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone &amp; Consolidated) along with the Limited Review Report of the auditors.</p> <p>3. The Board Meeting commenced at 1200 hrs IST and concluded at 15.15 hrs IST</p>
30/01/2023	<p>Dear Sir/Madam, Reference the captioned subject, kindly note that Corporate Investor Presentation on Company's Performance for the Third quarter of FY 2022-2023 has been uploaded on Mazagon Dock Shipbuilders Limited website, a copy of which is enclosed herewith for your kind reference. This is for your information and dissemination.</p>
30/01/2023	<p>Dear Sir/Madam, Reference the captioned subject, kindly note that Corporate Investor Presentation on Company's Performance for the Third quarter of FY 2022-2023 has been uploaded on Mazagon Dock Shipbuilders Limited website, a copy of which is enclosed herewith for your kind reference. This is for your information and dissemination.</p>
31/01/2023	<p>Publication of Unaudited Financial Results for the quarter ended on 31 December 2022 in Newspapers as per the SEBI LODR. With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2022 of Mazagon Dock Shipbuilders Limited has been published on 31 Jan 2023 in the Business Standard having circulation in whole of India and in Vritta Manas circulating in Mumbai. Enclosed herewith please find copy of the newspapers cutting. This is for your information and records.</p>
01/02/2023	<p>Dear Sir/Madam, This is to inform that, VAdm NArayan Prasad, IN (Retd), Chairman and Managing Director has superannuated on 31 January 2023, therefore ceases to be a Director on the Board of the Company. Based on the Ministry of Defence, Govt of India Letter No. 4/1(3)/2018/D(NS) dated 31 Jan 2023, Shri Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted the additional charge of the post of CMD of the Company for a period of three months wef 1 Feb 2023 or till a regular incumbent joins the post, or until further orders, whichever is the earliest. This is for your kind information.</p>
02/02/2023	<p>Dear Sir, 1. Please find attached a press release on assumption of additional charge of CMD by Shri. Sanjeev Singhal, Director (Finance) of the Company. 2. The above information is submitted in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p>
24/02/2023	<p>This is to inform that, Shri. Dattaprasad Prabhakar Kholkar has been appointed as a Non-official Part-time Independent Directors of the Company for a period of three years w.e.f. the date of DIN allotment or until further orders, whichever is earlier, pursuant to orders conveyed by Ministry of Defence vide letter No.11(70/2021/Misc./D(NS) dated 13 February 2023. 2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure - 1</p>
15/03/2023	<p>Schedule Of Analyst/ Institutional Investor Site Visit/Meet-Mazagon Dock Shipbuilders Limited</p>
29/03/2023	<p>Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Saturday, April 1, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on 31 March 2023. The date of Board meeting of the Company will be intimated in due course</p>
06/04/2023	<p>In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mazagon Dock Shipbuilders Limited (MDL) recorded a turnover of Rs. 7547 Crore approx. (provisional and unaudited) for the financial year ended on 31 March 2023 (corresponding figure for the previous year was Rs. 5733.28 Crore)</p>
11/04/2023	<p>Certificate under regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31 March 2023.</p>
13/04/2023	<p>Certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 (issued by a Practicing Company Secretary for the year ended on 31 March 2023)</p>
21/04/2023	<p>This is to inform that Shri Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted additional charge of the post of Chairman &amp; Managing Director (CMD) of the Company for a further period of three months w.e.f. 01 May 2023 or till the joining of new incumbent whichever is earlier vide Ministry of Defence (MOD), Govt of India Letter No. 4/1(3)/2018/D(NS) dated 20 April 2023 in continuation with the MOD's letter dated 31.01.2023</p>
28/04/2023	<p>Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A</p>

28/04/2023	This is to inform that the Missile Destroyer 'Imphal' built by Mazagon Dock Shipbuilders Limited (MDL) concluded basin trials yesterday and commenced Sea trials today and is being readied for delivery later this year. Once inducted the platform will significantly step up the blue water prowess of the Indian Navy. For MDL this is yet another significant milestone being a premier warship builder to the Nation.
16/05/2023	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/05/2023 ,inter alia, to consider and approve Dear Sir/Madam, 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Tuesday, 30 May 2023, inter alia, to consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2023 and recommend Final Dividend, if any, for the Financial Year 2022-23(subject to approval of shareholders at their ensuing Annual General Meeting). 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 April 2023 to 01 June 2023 for dealing in MDL Equity Shares. The said notice is available on the website of the Company, www.mazagondock.in as also on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com. This is for your kind information and dissemination.
17/05/2023	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on May 17, 2023, with reference to Movement in Volume.
17/05/2023	Reply to the clarification sought by the exchangeRegulation 30 Of The SEBI (LODR) Regulations, 2015 - 'Clarification On Increase In Volume' Ref: Your Email Dated 17 May 2023
29/05/2023	In terms of Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the Annual Secretarial Compliance Report dated 29.05.2023 issued by M/s. Ragini Chokshi & Co., Practicing Company Secretary for the financial year ended 31st March, 2023.
30/05/2023	The Audited Financial Results of the Company for the Financial Year 2022-23 Pursuant to Regulation 33 of the SEBI LODR, the following are enclosed herewith a) Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2023. b) Auditors' Report on the Audited Financial Results with unmodified opinion- Standalone and Consolidated. 2)Recommendation of Final Dividend for the Financial Year 2022-23 Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 43 of the SEBI LODR, recommended final dividend of Rs. 6.86 per equity share in addition to the interim dividend of Rs.9.10 per equity shares paid earlier for FY 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the 90th AGM of the Company. 3. The Board Meeting commenced at 11:30 hrs IST and concluded at 15:15 hrs IST.
30/05/2023	Corporate Investor Presentation on Company's Performance for the Fourth quarter of FY 2022-2023 has been uploaded on Mazagon Dock Shipbuilders Limited website
02/06/2023	Publication of Audited Financial Results for the quarter and year ended on 31 March 2023 in Newspapers as per the SEBI LODR. With reference to above, please note that the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended on 31 March 2023 of Mazagon Dock Shipbuilders Limited has been published on 31 May 2023 & 02 June 2023 in the Business Standard having circulation in whole of India and in Samna circulating in Mumbai
07/06/2023	Investor Update Call Transcript which transpired for Q4 FY23 Investor Earnings Call organized by ICICI Securities on Friday the 02 June 2023 at 17:00 hours to discuss the financial results for the quarter and year ended 31 March 2023, has been uploaded on the website of the Company namely <a href="https://mazagondock.in">https://mazagondock.in</a>
07/06/2023	This is to inform the following: 1. Minister of Defence of the Republic of Germany, his excellency Mr. Boris Pistorius visited MDL on 07 June 2023. 2. During the visit MDL & tkMS signed a non-binding / non-financial MoU for cooperation and preparation for Submarine Project P75-I. 3. M/s tkMS, Germany also intends issuing a press release. (Copy of proposed press release by them is enclosed). Thanking You,
28/06/2023	Please be informed that, pursuant to the internal code of conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Saturday, 01 July 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending on 30 June 2023. The date of Board meeting of the Company will be intimated in due course.
30/06/2023	In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that: 1. MDL signed a contract with Indian Navy for Medium Refit cum Life Certification (MRLC) of second Shishumar class submarine INS SHANKUSH on 30 Jun 2023. 2. The contract was signed in presence of Shri. Dinesh Kumar, JS & AM(MS) and other MoD reps. 3. The value of the Contract is Rs. 2724.63 Cr
11/07/2023	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on July 11, 2023, with reference to news appeared inwww.moneycontrol.com dated July 11, 2023 quoting "Mazagon Dock Shipbuilders hits record high on hopes of new order win"
11/07/2023	Clarification confirmation on News item appearing in "Media Publication"
18/07/2023	This is to inform that Shri Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted additional charge of the post of Chairman & Managing Director (CMD) of the Company for a further period of six months w.e.f. 01 August 2023 or till the joining of new incumbent whichever is earlier vide MOD, Govt of India letter dated 06 June 2023 in continuation with the MOD's letter dated 31 Jan 2023 and 20 April 2023.
01/08/2023	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2023 ,inter alia, to consider and approve 1) the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter ended on June 30, 2023. 2)As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 July 2023 to 12 August 2023 for dealing in MDL Equity Shares.
10/08/2023	Further to our letter dated 01 August 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)a we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 10 August 2023, inrer-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30 June 2023.2. Please find enclosed herewith a copy of the said Unaudited Financial Consolidated) along with the Limited Review Report of the auditors. Results (Standalone & Consolidated) along with the Limited Review Report of the auditors.
10/08/2023	with reference to the captioned subject, kindly note that corporate investor presentation on company performance for the quarter ended on 30 June 2023 has been uploaded on Mazagon Dock Shipbuilders Limited website, a copy of which is enclosed herewith for your reference.
11/08/2023	This to inform you that the Board of Directors of the company at its meeting held on 10th August, 2023 have reappointed M/s Alankit Assignments Limited a SEBI Registered Registrar and Share Transfer Agent as its Registrar and Share Transfer agent for further period of one year w.e.f 07th October 2023 in terms of the Registrar and Share Transfer Agreement entered into by and between the Company and M/S Alankit Assignments Limited in 2020
11/08/2023	1. Further to our letter dated 08 August 2023, the Audio Recording of the Q1FY24 Investor Update Call organized by ICICI Securities for investors and analysts on Friday the 11 August 2023 at 16:00 hours to discuss the financial results for the quarter ended 30 June 2023, has been uploaded on the website of the Company namely <a href="https://mazagondock.in">https://mazagondock.in</a> 2. The Link for accessing the said Audio clip is: <a href="https://mazagondock.in/Audio.aspx">https://mazagondock.in/Audio.aspx</a>
14/08/2023	Unaudited financial results (STandalone and Consolidated) for the qtr ended 30.06.2023 has been published on 11 Aug 2023 in Business Standard having circulation in whole of India and on 12 Aug 2023 in Vruttamanas circulating in Mumbai.. Enclosed please find copy of the newspaper cutting
17/08/2023	Regulation 30 Of The SEBI (LODR) Reg, 2015-Clarification Confirmation On News Item Appearing In Wwww.Businesstoday.In
18/08/2023	Announcement under Regulation 30 (LODR)-Earnings Call Transcript
18/08/2023	Announcement under Regulation 30 (LODR)-Press Release / Media Release

24/08/2023	Launching Of 4Th Ship Of Project 17A On 01 September 2023
01/09/2023	Announcement under Regulation 30 (LODR)-Press Release / Media Release
05/09/2023	Reg. 34 (1) Annual Report.
06/09/2023	Intimation Of In Terms Of Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI LODR'),
06/09/2023	Intimation Under Regulation 42 Of SEBI (Listing Obligations And Disclosure Requirements)Regulations 2015, As Amended (SEBI LODR).
06/09/2023	Intimation Under Regulation 42 Of SEBI (Listing Obligations And Disclosure Requirements)Regulations 2015, As Amended (SEBI LODR).
07/09/2023	Intimation Under Regulation 42 Of SEBI (Listing Obligations And Disclosure Requirements)Regulations 2015, As Amended (SEBI LODR).
07/09/2023	Signing Of MSRA With US Government
13/09/2023	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
26/09/2023	Announcement under Regulation 30 (LODR)-Press Release / Media Release
27/09/2023	Shareholder Meeting / Postal Ballot-Outcome of AGM
27/09/2023	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
28/09/2023	Shareholder Meeting / Postal Ballot-Scrutinizer"s Report
29/09/2023	Closure of Trading Window
29/09/2023	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor
09/10/2023	Signing Of A LOI With An EU Client
17/10/2023	Intimation Under Regulation 30 Of SEBI (Listing Obligation And Disclosures Requirements) Regulation, 2015-Publication
17/10/2023	Signing Of Contract With Acquisition Wing Of Ministry Of Defence For Indian Coast Guard (ICG)
18/10/2023	Signing Of Contract With Acquisition Wing Of Ministry Of Defence For Indian Coast Guard(ICG)
20/10/2023	Signing Of Contract With Acquisition Wing Of Ministry Of Defence For Indian Coast Guard(ICG)
23/10/2023	Board Meeting Intimation for Prior Intimation Of Board Meeting To Consider: I) Approval Of Unaudited Financial Results (Standalone & Consolidated) For The Quarter And Half Year Ended On Sep 30, 2023. II) Intimation Of Closure Of Trading Window.
23/10/2023	Closure of Trading Window
31/10/2023	Update on board meeting
06/11/2023	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
08/11/2023	Announcement under Regulation 30 (LODR)-Investor Presentation

09/11/2023	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
10/11/2023	Announcement under Regulation 30 (LODR)-Newspaper Publication

**Notes:**  
The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.  
For further updates and information, please refer to the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and / or [www.nseindia.com](http://www.nseindia.com)

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This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and / or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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