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GOA, SUNDAY, DECEMBER 19, 2021

GOA SHIPYARD LIMITED

CIN: U63032GA1967GOI000077

Regd. Office: Vaddem, Vasco da Gama, Goa - 403 802.

Email: contactus@goashipyard.com; Website: www.goashipyard.in

CRISIL CREDIT RATING
LONG - TERM "AAA"
SHORT - TERM "A1+"

NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR FY 2021-22

The Board of Directors of the Company at its 08/2021 Meeting held on 17 December, 2021 declared Interim Dividend for FY 2021-22 @ Rs. 3.25 per Equity Share of Rs. 5.00 each, equal to 65% of the Paid-up Share Capital of the Company.

In this connection, pursuant to the provisions of the Companies Act, 2013, Notice is hereby given that Monday, 27 December, 2021 has been fixed as the RECORD DATE for ascertaining entitlement of the Shareholders for payment of Interim Dividend for FY 2021-22. Shareholders whose names appear as (a) Beneficial Owners in the List of Beneficial Owners to be furnished by the depository in respect of shares held in electronic form; and (b) Members in Register of Members of the Company as on the close of business hours on Monday, 27 December, 2021 would be entitled to the said Interim Dividend.

Pursuant to the provisions of the Income Tax Act, 1961, ('the IT Act') as amended by the Finance Act, 2020, dividends paid or distributed by a company shall be taxable in the hands of shareholders. Therefore at the time of making payment of dividend, the Company is required to deduct tax at source, at the rates prescribed in the IT Act, on dividend amount. Further, as per the provisions of Section 206AB of the IT Act (effective from 01 July, 2021), tax is required to be deducted at higher rates in case of payment to 'specified persons' as defined in the IT Act.

In order to enable the Company to deduct the tax at the appropriate rate, the Shareholders are requested to register/ update their residential status and PAN details on or before the said RECORD DATE with their respective Depository Participants, if shares are held in dematerialised form and in respect of shares held in physical form, the above details shall be sent to the Company at its Registered Office or to the Company's Registrar and Share Transfer Agent (R&TA) i.e. Purva Sharegistry India Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra - 400 011. Any member, who wishes to claim exemption from TDS, may submit Form 15G/15H on or before the said RECORD DATE to the Company / R&TA and the exemption will be considered accordingly.

Members, who have not registered their email addresses and mandate details, may kindly register the same with the Company / R&TA, if shares are held in physical form or with the respective DPs, if shares are held in electronic mode, to enable the Company to send the documents and pay dividend through electronic mode.

The said Notice is also available on the website of the Company at www.goashipyard.in.

Place: Vasco da Gama, Goa.
Date: 18.12.2021

For Goa Shipyard Limited
Sd/-
(Chhaya Jain)
Company Secretary