

DATED :8th March, 2019

To
The Secretary
To the Government of India
Ministry of Shipping
Transport Bhavan,
New Delhi 110001

Sir,

Sub : Strategic Disinvestment of Dredging Corporation of India Limited.,
(DCIL) – Reg.,
Ref : Share Purchase Agreement signed between the GOI and consortium
of four Ports dated 08th March 2019

This has reference to the execution of the Share Purchase Agreement dated 8/3/2019 in connection with the strategic disinvestment of 73.47% of the share capital/ voting rights and control of Dredging Corporation of India Limited held by the President of India acting through the Ministry of Shipping, Government of India ("GoI") ("Seller") in favour of an unincorporated consortium of four (4) port trusts, namely, Visakhapatnam Port Trust, Paradip Port Trust, Jawaharlal Nehru Port Trust and Deendayal Port Trust (collectively "Purchasers").


2. Pursuant to Clause 7.2A of the stated Share Purchase Agreement, I hereby tender my resignation from the office of the Director of the Company with immediate effect (8/3/2019) and request that arrangements may be made for submission of this notice of my resignation to the Board of Directors, DCIL at the Board Meeting of DCIL.

3. I thank the Ministry of Shipping, Government of India and the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

4. I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the requisite e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you

Yours sincerely,


8-3-19
(RAJESH TRIPATHI)
CMD/DCIL

CC : Company Secretary:- For submitting this Resignation to the Board.
Dredging Corporation of India Limited

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(M S Rao)

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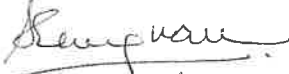
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Dredging Corporation of India Limited

Sheela Sangwan,
22 Dakshinেশ্বর,
10 Hailey Road,
New Delhi - 110001.

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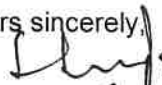
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8/03/2019
(SHAMBHU SINGH)

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 8/03/2019
(SATINDER PAL SINGH)

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