



# DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 GST NO. 37AAACD6021B1ZB  
Head Office : "DREDGE HOUSE", Port Area, Visakhapatnam-530001  
Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,  
Website: [www.dredge-india.com](http://www.dredge-india.com)



Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092

DCI/CS/E.1/2019

20/08/2019

The Secretary, The Stock Exchange, Mumbai 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
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Dear Sir,

- Sub : Non-compliance with the provisions of Regulation 17 (1), 18 (1), 19(2), 20 (2), 21 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Ref : BSE Letter No. LIST/COMP/REG.27(2) & REG. 17 to 21/JUN 19/523618/157/2019-20 dated 19/08/2019.

This has reference to the above letter of fine of Rs. 2,02,960/- to Bombay Stock Exchange (BSE) in view of the non-compliance of the provisions of SEBI (LoDR) Regulations, 2015 with regard to constitution of Nomination and Remuneration Committee.

2. The Company has submitted the Corporate Governance Report for the quarter ended 30/06/2019 on 15/07/2019. BSE vide mail dt. 26/07/2019 requested the Company to submit the rectified XBRL on certain grounds of discrepancy and the rectified XBRL was submitted on 29/07/2019. The rectified XBRL is enclosed for reference. As per the rectified XBRL, the Nomination and Remuneration Committee is constituted as per the required provisions.

3. In view of above, Exchange is requested to please review its decision of imposing of fine on the company and the letter issued in this regard may please be withdrawn.

Thanking you,

Yours faithfully,  
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary