



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



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

DCI/CS/E.1/2019

28/10/2019

The Secretary The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP	022 – 26598237 / 38
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Dear Sir,

Sub : Notice for non-compliance of Listing Regulation 34
Ref : (i) NSE Mail dt. 24/09/2019.
(ii) DCI mail dt. 25/09/2019.
(iii) NSE Letter No. NSE/LIST-SOP/REG-34/FINES/92402 dt. 15/10/2019.
(iv) DCI reply dt. 17/10/2019.
(v) NSE Mail dt. 18/10/2019.

Reference is invited to the above correspondence from NSE regarding Non-compliance of Listing Regulation 34 of the SEBI (LoDR) regulations, 2015.

2. It is informed vide our letter (iv) above that Annual report containing the Notice was sent to the shareholders on 15/7/19 and the same was hosted on the website of the Company simultaneously. The Annual Report for the year ended 2018-19 was submitted to the NSE on 14/08/2019 after the completion of the AGM on 08/08/2019 i.e. within twenty one working days of it being approved and adopted in the Annual General Meeting as per the old Regulation 34 of SEBI (LODR) Regulation, 2015. It my please be appreciated that the Annual Report was hosted in the website of the Company immediately after its despatch to the shareholders and therefore is in the public domain since then easily accessible to all the stakeholders. The compliance with the new regulation 34 was missed out inadvertently by oversight.

3. It is further submitted that this omission is a first time non-compliance and as such may be viewed leniently.

4. It is once again requested to please waive/withdraw the notice from levying penalty for late submission and we would assure that care would be taken to see that there would be no recurrence of such non-compliance in future.

Thanking you

Yours faithfully
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary