



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, 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/SE/2023/

20/04/2023

Listing Compliance

Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001

Scrip code : 523618

Listing Compliance

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

Symbol : DREDGECORP

The Secretary

The Calcutta Stock Exchange Assn. Ltd.

7, Lyons Range, Kolkata- 700001

Scrip Code : 14050

Dear Sir,

Sub: Certificate under Regulation 40 (9) of the Listing Regulations – Reg.

Pursuant of Regulation No.40 (9) of the Listing Regulations, 2015 please find enclosed a Certificate certified by M/s. Agarwal S. & Associates, Company Secretaries in Practice for the year ended 31/03/2023.

Thanking you.

Yours' faithfully,

For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)

Company Secretary

Encl.: As above.



AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011-45052182

To,
THE BOARD OF DIRECTORS
DREDGING CORPORATION OF INDIA LIMITED
CORE-2, FIRST FLOOR, "SCOPE MINAR",
PLOT NO. 2A & 28, LAXMINAGAR DISTRICT CENTRE,
DELHI - 110091

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2022 to 31.03.2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "M/s. Dredging Corporation of India Limited" having its Registered Office at Core-2, First Floor, "Scope Minar", Plot No. 2A & 28, Laxmi Nagar District Centre, Delhi 110091 maintained by "M/s. ALANKIT ASSIGNMENTS LIMITED", Registrar and Share Transfer Agents (RTA) of the Company, (duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity), pertaining to transfer of equity shares of the Company for the period ended on **31ST MARCH, 2023** and based on the compliance certificate/information received from RTA, for the purpose of issuing a Certificate as per Clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the period 01.04.2022 to 31.03.2023:

- A) No requests received during the period from 01.04.2022 to 31.03.2023 for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures.
- B) No requests received during the period from "01st April 2022 to 31st March, 2023" with regard to issue of Duplicate/Split/Consolidation, Sub-division, renewal, exchange of share certificate(s), endorsement for payment of call/ allotment money.

FOR AGARWAL S. & ASSOCIATES
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No. 2725/2022

GARIMA GROVER
Digitally signed by
GARIMA GROVER
Date: 2023.04.20
11:40:10 +05'30'

CS Garima Grover
Partner
C P No. 23626

Place: New Delhi
Date: 20.04.2023
UDIN: A027100E000149519