



DREDGING CORPORATION OF INDIA LIMITED

CIN.No. : L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB

Head Office : "DREDGE HOUSE", H.B. Colony Main Road, Seethammadhara,
Visakhapatnam- 530 022

Phone : 0891-2523250, 2871230

Website : www.dredge-india.com

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

ISO 14001 : 2015
ISO 9001 : 2015
Approved by IRQS



DCI/CS/E.1/SE/2024/

08.04.2024

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 31st March 2024.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary

Encl.: As above.



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

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2023 to 31.03.2024- Reg.

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 2024** 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 01.04.2023 to 31.03.2024:

- A) No requests received during the period from 01.04.2023 to 31.03.2024 for Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures.
- B) No requests received during the period from "01st April 2023 to 31st March, 2024" with regard to issue of Split/Consolidation, Sub-division, renewal, exchange of share certificate(s), endorsement for payment of call/ allotment money.
- C) There was 1 case containing 398 shares for issue of duplicate share certificates.

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

Digitally signed
by GARIMA
GROVER
Date: 2024.04.05
15:59:42 +05'30'

Garima Grover
Partner
C P No. 23626

Place: New Delhi
Date: 05.04.2024
UDIN: A027100F000037528