

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	523618		
NSE Symbol*	DREDGECORP		
MSEI Symbol*	NOTLISTED		
ISIN*	INE506A01018		
Whether company has CIN	Yes		
CIN Number	L29222DL1976PLC008129		
Name of the company*	DREDGING CORPORATION OF INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI-110092		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	11	22448528
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.dredge-india.com		
Registered office email*	kalabhinetri@dcil.co.in		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address*	"DREDGE HOUSE", H.B.COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, PIN- 530022		
Correspondence state	ANDHRA PRADESH		
Correspondence city	VISAKHAPATNAM		
Correspondence district	VISAKHAPATNAM		
Correspondence pin code	530022		
Correspondence contact number	ISD Code	STD Code	Number
	0	891	2871298
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kalabhinetri@dcil.co.in		
Reporting quarter*	30-06-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	28000000	100
	National Stock Exchange of India Ltd(NSE)	28000000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	28000000	
Held in dematerialised form in CDSL*	13157490	46.99
Held in dematerialised form in NSDL*	14841365	53
Physical*	1145	0
Total no.of shares*	28000000	100
Total no. of Security holders as on end of the quarter*	48128	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	P CHANDRA KALABHINETRI
PAN of the compliance officer*	BAQPP9552F
Date of Appointment*	14-07-2022
Designation*	COMPANY SECRETARY
Membership Nos*	ACS                      23675
Mobile no.*	9618173127
Fax no.	
E-mail id*	kalabhinetri@dcil.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

<b>Details of Previous Compliance Officer</b>		No		
Details of Previous Compliance Officer				
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table border="1" style="display: inline-table;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ms. Ravi Agarwal
Date of issue of report*	08-07-2025
Address*	D-427, 2nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi- 110075 Tel: 011-45052182
City*	New Delhi
Pincode*	110075
Contact no.*	011-45052182
Fax no.	-
Email*	asacs2022@gmail.com
Membership no.*	Associate 75135
Firms registration number of audit firm	
Name of the firm*	M/s AGARWAL S. & ASSOCIATES
COP number*	27749
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	ALANKIT HOUSE, 4E/2, JHANDEWALAN EXTENSION, NEW DELHI-110055
State	NEW DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id*	rta@alankit.com
Website Address*	https://www.alankit.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	