

DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB Head Office: "DREDGE HOUSE", HB Colony Main Road, Seethammadhara, Visakhapatnam–530022

Visaknapatnam-530022 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.1/2021

23/08/2021

Listing Compliance

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: DREDGECORP

Dear Sir.

Sub: Notice for non-compliance under Regulation 20 (2) of the SEBI

LODR Regulations, 2015.

Ref: NSE Letter No. NSE/LIST-SOP/COMB/FINES/0821 DT.

20/08/2021

This has reference to the above mail from BSE imposing fine in view of the non-compliance of the provisions of SEBI (LoDR) Regulations, 2015 with regard to constitution of stakeholder relationship committee.

- 2. It is informed that the number is reduced from three including MD & CEO to two due to the superannuation of MD & CEO. A new MD & CEO has taken charge and his formal induction into the Committe will take place along with the reconstitution of other committees as may be required. The same has been delayed due to COVID 19 situation and it is assured that the same would be completed by end of September, 2021.
- 3. In view of above, Exchange is requested to please review its decision and withdraw the levy of fine as intimated vide above mail.

Thanking You,

Yours faithfully,

For Dredging Corporation of India Limited

(K.Aswini Sreekanth) Company Secretary