

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	30TH JUNE, 2021					
2.	ISIN No.	INE506A01018					
3.	Face Value	Equity Shares – Rs. 10/- Each					
4.	Name of the Company	Dredging Corporation of India Limited					
5.	Registered Office Address	Core – 2, First Floor, “SCOPE MINAR”, Plot No. 2A & 2B, Laxmi Nagar District Centre, Delhi – 110092					
6.	Correspondence Address	“DREDGE HOUSE”, HB Colony Main Road, Seethammadhara, Visakhapatnam – 530 022					
7.	Telephone & Fax No(s)	91-0891- 2871207					
8.	E-mail Address	sreekanth@dcil.co.in					
9.	Names of the Stock Exchanges where the Company’s Securities listed	Equity Shares at National Stock Exchange of India Limited, BSE Limited and Calcutta Stock Exchange Association Ltd					
		Number of Shares			% of Total Issued Capital		
10.	Issued Capital	2,80,00,000			100%		
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	2,80,00,000			100%		
	B) National Stock Exchange of India Limited, Mumbai	2,80,00,000			100%		
	C) Calcutta Stock Exchange, Kolkata	2,80,00,000			100%		
12.	Held in Dematerialized Form in CDSL	1,30,35,923			46.56%		
13.	Held in Dematerialized Form in NSDL	1,49,61,894			53.44%		
14.	Physical	2,183			0.01%		
15.	Total number of Shares (12+13+14)	2,80,00,000			100.00%		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable						
	Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						

18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	K. Aswini Sreekanth, (Company Secretary) Tele : 0891 – 2566537, Fax : 0891 – 2529846, Cell : 9949825233		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	Agarwal S. & Associates, Company Secretaries Mr. Sachin Agarwal M. No. F5774; CP No. 5910 D-427, 2 nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182.		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	M/s KFin Technologies Private Limited, Karvy Selenium Tower-B, Plot No. 31&32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032. Telephone : 040 –23312454/ 233250251		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Company has pending application for Delisting from Calcutta Stock Exchange Association Ltd.		

FOR AGARWAL S. & ASSOCIATES
Company Secretaries
ICSI Unique Code: P2003DE049100



Sachin Agarwal

CS Sachin Agarwal
Partner
FCS No.: 5774
C P No. 5910

Place: New Delhi
Date: July 12, 2021
UDIN: F005774C000617651