



# DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB  
Head Office: "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,  
Visakhapatnam-530022  
Phone: 0891 2523250, Fax: 0891 2560581/ 2565920,  
Website: [www.dredge-india.com](http://www.dredge-india.com)



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

DCI/CS/E.1/2022/

16/11/2022

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001 <b>Scrip code : 523618</b>
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai – 400051 <b>Symbol : DREDGECORP</b>
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001 <b>Scrip Code : 14050</b>

Dear Sir,

Sub: Appointment of M/s. Rao and Kumar, Chartered Accounts as Statutory Auditors of the Company- reg.

The Board of Directors of the Company accorded approval dated 14/02/2022 for the of appointment of M/s. Rao and Kumar, Chartered Accoutants as Statutory Auditors of the Company w.e.f. 03/12/2021. However, inadvertently the same was not intimated to the stock Exchanges then as per Regulation 30 of SEBI LODR. The same is enclosed now.

2. This may please be treated as intimation to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You  
Yours faithfully

For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)  
Company Secretary

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No. CA. V. CENTRAL GOVERNMENT, DREDCOR (1)/5/17

Dated : 23/08/2021

To  
THE MANAGING DIRECTOR  
DREDGING CORPORATION OF INDIA  
DREDGE HOUSE, PORT AREA  
VISAKHAPATNAM-530035



MD may like to send  
Sem  
23/08/21

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2021-2022

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2021-2022. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF COMMERCIAL AUDIT  
AGs OFFICE COMPLEX  
SAIFABAD  
HYDERABAD-500004

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2021-2022 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) along with the amount of TA/DA paid for 2020-2021 may be intimated. The said information may be provided as soon as the Accounts for the year 2020-2021 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Sd -  
( Raj Kumar )

Sr. Administrative Officer

## ANNEXURE - I I

### LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2021-2022

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	<b>RAO &amp; KUMAR</b> <b>(SR0025)</b> <b>10-50-19/4</b> <b>SOUDAMANI</b> <b>SIRIPURAM</b> <b>VISAKHAPATNAM</b> <b>VISAKHAPATNAM -</b> <b>530003, ANDHRA PRADESH</b>	<b>DREDCO</b> <b>VIZAG</b> <b>(1)</b>	<b>VISAKHAPATNAM</b>		500000

**Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.**