

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	523618
NSE Symbol	DREDGECORP
MSEI Symbol	NOTLISTED
ISIN	INE506A01018
Name of the company*	DREDGING CORPORATION OF INDIA LIMITED

Registered office address

Registered office address*	CORE2, FIRST FLOOR, SCOE MINAR, PLOT NO 2A&2B, LAXMINAGAR DISTRICT CENTRE, NEW DELHI		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	22448528
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	sreekanth@dcil.co.in		

Correspondence address

Same as above	No		
Correspondence address	DREDGE HOUSE, HB COLONY MAIN ROAD,		
Correspondence state	ANDHRA PRADESH		
Correspondence city	VISAKHAPATNAM		
Correspondence district	VISAKHAPATNAM		
Correspondence pin code	530022		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	30-09-2021		
Face value*	10		

Stock Exchange	Name of stock	Listed	% Of total
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Details : Exchange Capital issued capital

Details :	Exchange	Capital	issued capital
	BSE Ltd	28000000	100
Name of other stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	28000000	100
	Calcutta Stock Exchange of India Ltd(CSE)	28000000	100

Remarks

Capital Details :

Number of shares% Of total issued capitalIssued capital*28000000Listed capital (BSE) (As per company records)*28000000100Held in dematerialised form in CDSL*1306807946.67Held in dematerialised form in NSDL*1492974253.32Physical*21790.01Total no.of shares*28000000100Reasons 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

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

Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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	
Pending for more than 21 days*	0	0	

Remarks

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	K ASWINI SREEKANTH
Date of Appointment	26-03-2007
Designation*	COMPANY SECRETARY
Membership Nos	ACS-13290
Telephone no.*	0891-2871207
Fax no.	-
E-mail id*	sreekanth@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

Previous Compliance Officer Name
Membership Nos
Date of Appointment
Date of Cessation

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	SACHIN AGARWAL
Date of issue of report*	09-10-2021
Address*	D-427, 2ND FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA
City*	NEW DELHI
Pincode*	110075
Contact no.*	011-45052182
Fax no.	-
Email	
Membership no.*	26054
Firms registration number of audit firm	
Name of the firm*	AGARWAL S & ASSOCIATES
COP number*	5910

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	K FIN TECHNOLOGIES PVT LTD
SEBI registration no.	INR000000221
Address	KARVY SELENIUM TOWER B, PLOT NO 32, GACHIBOWLO, FINANCIAL DISTRICT, NANAKRAMGUDA
State	HYDERABAD
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23001153
E-mail id	sachin@companylawworld.com
Website Address	einward.ris@karvy.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	