

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the quarter ended : 31st March, 2016
 2. ISIN Number : INE506A01018
 3. Face value : Equity shares of ₹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, Laxminagar District Centre, Delhi - 110 092
 6. Correspondence Address : "DREDGE HOUSE", Port Area, Visakhapatnam - 530 001.
 7. Telephone No./ Fax No. : 0891- 2871298, 0891- 2529846
 8. E mail address : sreekanth@dci.gov.in
 9. Name of the Stock Exchanges where the Company's Securities are listed : The National Stock Exchange Association Limited
Delhi Stock Exchange Association Ltd.
The Stock Exchange, Mumbai
The Calcutta Stock Exchange Association Ltd.
- | | Number of Shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital | 2,80,00,000 | - |
| 11. Listed Capital | 2,80,00,000 | - |
| 12. Held in Dematerialised Form with CDSL | 13,43,870 | 4.80 |
| 13. Held in Dematerialised Form with NSDL | 2,66,52,533 | 95.19 |
| 14. Physical | 3597 | 0.01 |
| 15. Total No. of Shares (12 + 13 + 14) | 2,80,00,000 | 100.00 |
| 16. Reasons 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 given below

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin .appr. 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 upto which date : Yes
 19. Reference of previous quarter with regards to excess dematerialised 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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:
- | Total No of Demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |
22. Name, Telephone & Fax No. of the Compliance Officer : K.Aswini Sreekanth, Company Secretary
Tele : 0891 - 2566537, Fax : 0891 - 2529846,
Cell : 9949825233
 23. Name, address, Telephone & Registration No. of the Auditor : M/s P.N.Rao & Co., Company Secretaries
Flat No. 204, II Floor, D.No. 9-14-7,
Amma Apartments, CBM Compound,
Visakhapatnam - 530003.
CP No. 2552, Telephone : 0891 - 2751934
 24. Common Agency for Share Registry work : M/s Karvy Computershare 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 may like to provide (e.g BIFR Company, delisting from SE, Company changed its name etc.) : ---

Date: 12.04.2016
Place: Visakhapatnam

For P.N.Rao & Co.
Company Secretaries

P. Narasinga Rao
(P.Narasinga Rao)
Proprietor 12.04.2016