

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31ST MARCH, 2020					
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, Laxminagar District Centre, Delhi – 110 092					
6.	Correspondence Address	“DREDGE HOUSE”, Port Area, Visakhapatnam – 530 001					
7.	Telephone & Fax No(s)	91-0891- 2871298, 0891- 2529846					
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	-			
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		1,26,58,526	45.21%			
13.	Held in Dematerialized Form in NSDL		1,53,39,157	54.78%			
14.	Physical		2,317	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 – 2871298, Fax : 0891 – 2529846, Cell : 9949825233		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	Agarwal S. & Associates, Company Secretaries Ms. Karishma Singh M. No. 26054; CP No. 16055 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)	KFin Technologies Private Limited {formerly known as Karvy Fintech Private Limited} Selenium Building Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032. Telephone : 040 –67162222/33211000		
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.)	Not Applicable		

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

CS Karishma Singh
Partner
C P No. 16055

Place: **New Delhi**
Date: **April 08, 2020**

UDIN : A026054B000148671