RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	523618				
NSE Symbol	DREDGECORP				
MSEI Symbol	NOTLISTED				
ISIN	INE506A01018				
Whether company has CIN	Yes				
CIN Number	L29222DL1976PLC008129				
Name of the company*	DREDGING CORPORATION (οε INDIA I IMITED			
Name of the company		office address			
Registered office address*	_	PE MINAR, PLOT NO 2A&2B, LA	XMINAGAR DISTRICT		
Registered office state*	NEW DELHI				
Registered office city*	NEW DELHI				
Registered office district*	NEW DELHI				
Registered office pin code*	110092				
Registered office contact	ISD Code*	STD Code*	Number*		
number*	011	011	22448528		
Registered office fax					
Registered office country*	INDIA				
Registered office website					
Registered office email	sreekanth@dcil.co.in				
	Correspon	dence address			
Same as above	No				
Correspondence address	HB COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM				
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					
Correspondence email					
Reporting quarter*	31-03-2022				
Face value*	10				

ame of stock	Listed	% Of total
Exchange	Capital	issued capital
		ame of stockListedExchangeCapital

	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)*2800000100Held in dematerialised form in CDSL*1299697546.42Held in dematerialised form in NSDL*1500091653.57Physical*21090.01Total 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 if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any, Between issued capital and total number of shares*0 Reasons for difference if any,

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

No

Whether changes during the quarter*

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
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	0
Pending for more than 21 days*	0	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			
PAN of the compliance officer*	AGJPK6104A			
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 *				

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name
PAN of the previous compliance officer*
Membership Nos
Date of Appointment
Date of Cessation

Date of Appointment

CA/CS*	Company secretary
Name of certifying auditor*	Garima Grover
Date of issue of report*	13-04-2022
Address*	D-427, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi - 110075
City*	NEW DLEHI
Pincode*	110075
Contact no.*	011-45052182
Fax no.	-
Email	
Membership no.*	27100

Firms registration number of audit firm

Name of the firm*

COP number*

AGARWAL S & ASSOCIATES

23626

Name of the firm*

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, GACHIBOWLI FINANCIAL DISTRICT, NANAKRAMGUDA
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23001153
E-mail id	murthy.psrch@kfintech.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)



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB Head Office : "DREDGE HOUSE", HB Colony Main Road, Setammadhara, Visakhapatnam–530022 Phone : 0891 2523250, Fax : 0891 2560581/ 2565920, Website: www.dredge-india.com Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/SE/2022/

13/04/2022

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

Dear Sir,

Sub : Reconciliation of Share capital Audit Report on reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31st March, 2022.

Pursuant to SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996, Regulation no. 55A. we are forwarding herewith the Reconciliation of Share Capital Audit Report as on 31st March, 2022, on reconciliation of the total admitted capital with both the depositories and the total issued and listed capital.

Thanking You

Your faithfully For Dredging Corporation of India Limited

(K. Aswini Sreekanth) Company Secretary

Encl : As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended			31ST MAR	RCH 2022		
2.	ISIN No.			INE506A0	INE506A01018		
3.	Face Value			Equity Sha	Equity Shares – Rs.10/- Each		
4.	Name of the Co	mpany		Dredging	Corporation	of India Limi	ted
5.	Registered Office Address					AR", Plot No. ntre, Delhi –	
6.	Correspondence	e Address			"DREDGE HOUSE", HB Colony Main Road, Seethammadhara, Visakhapatnam – 530 022		
7.	Telephone & Fa	x No(s)		91-0891-	2871207		
8.	E-mail Address			sreekanth	@dcil.co.in		
9.	Names of the	Stock Exchar	ges where t	he Equity Sh	nares at Nat	ional Stock	Exchange of
	Company's Secu	urities listed		India Lim	ited, BSE Lir	nited and C	alcutta Stock
				Exchange	Association	Ltd	
				Numbe	er of Shares	% of Total I	ssued Capital
10.	Issued Capital				2,80,00,000		-
11.	Listed Capital (Exchange-wise) (as per Company			pany records)			
	A) BSE Limited, Mumbai				2,80,00,000		100 %
	B) National Stock Exchange of India Limited, Mumbai		ed,	2,80,00,000		100 %	
	C) Calcutta Stoc	ck Exchange, Kolkata			2,80,00,000		100 %
12.	Held in Demate	ematerialized Form in CDSL			1,29,96,975		46.42%
13.	Held in Demate	Held in Dematerialized Form in NSDL			1,50,00,916		53.57%
14.	Physical				2,109		0.01%
15.	Total number of Shares (12+13+14)				2,80,00,000		100.00%
16.	Reason for diffe	rence, if any,	between (10	& 11), (10 & 19	5), (11 & 15)		
	Not Applicable						
17.	Certifying the d Table below: No		ges in share				
	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)

MSME UdyogAadhaar Number: DL10E0008584

18.	Register of Members is updated (Yes / No)			YES
	If not, updated up to which date			
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 pending beyond 2	•	• • •	onfirmed after 21 days and the total Number n for delay
	Total Number of DEMAT	No. of	No. of	Reason for Delay
	Requests	Requests	Shares	
	Confirmed after 21 days	Nil	Nil	Not Applicable
- 20	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	2. Name, Telephone & Fax No. of the Compliance Officer of the Company		(Compar Tele : 08	i Sreekanth, ny Secretary) 191 – 2566537, Fax : 0891 – 2529846, 19825233
23.	23. Name, Address, Telephone & Fax Number and Registration No. of the Auditor			S. & Associates, Company Secretaries ma Grover 27100; CP No. 23626 nd Floor, Ramphal Chowk, Palam Extn., Dwarka, New Delhi-110075 ne: 011 – 45052182.
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)			n Technologies Private Limited, Elenium Tower-B, Plot No. 31&32, Financial Nanakramguda, Gachibowli, Hyderabad – ne : 040–23312454/ 233250251
25.				licable

FOR AGARWAL S. & ASSOCIATES

Company Secretaries ICSI Unique Code: P2003DE049100



CS Garima Grover Partner C P No. 23626

Place: New Delhi Date: 13.04.2022 UDIN: A027100D000101341