

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the quarter ended : 31st December, 2015
 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@dcj.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 | 13,11,330 | 4.68 |
| 13. Held in Dematerialised Form with NSDL | 2,66,85,280 | 95.31 |
| 14. Physical | 3390 | 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)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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 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.Aswni 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: 12-01-2016
Place: Visakhapatnam



For P.N.Rao & Co.
Company Secretaries

P. Narasinga Rao
(P.Narasinga Rao)
Proprietor 12.01.2016