

डेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्रणम - 530 001

HEAD OFFICE: "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001 फेक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250

नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No.: L29222DL1976GOI008129



Website: www.dredge-india.com www.dredge.gov.in E-mail

hodci@dci.gov.in

DCI/CS/SE/2018/

12/01/18

The Secretary,	Code : 523618
The Stock Exchange, Mumbai	
25th Floor, New Trading Ring,	
Rotunda Building,	
Phiroze, Jeejeebhoy Towers	
Dalal Street, Fort, Mumbai –400001	
The Secretary	Symbol : DREDGECORP
The National Stock Exchange of India Ltd.	
5th Floor, Exchange Plaza, Bandra (E)	
Mumbai – 400051	
The Secretary	Code 14050
The Calcutta Stock Exchange Assn. Ltd.	
7, Lyons Range, Kolkata – 700001	()

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 December 2017.

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 December 2017, 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



Flat No. 206, 2nd Floor, VIP Towers, C.B.M. Compound, Visakhapatnam-530 003 Phone No.: 90300 22803, 90300 22804

Mobile: 7032651934

e-mail: pnraoandco@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the guarter ended

: 31st December, 2017

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@dcil.co.in

9. Name of the Stock Exchanges where the

The National Stock Exchange Association Limited

Company's Securities are listed

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

C 25

12. Held in Dematerialised Form with CDSL

1777334

3693

6.35

13. Held in Dematerialised Form with NSDL

26218973

2.80.00.000

93.64

14. Physical

15.

0.01

16. Reasons for difference, if any, between

Total No. of Shares (12 + 13 + 14)

(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

No.of	Applied/ Not	Listed on Stock	Whether	Whether	In-prin .appr.
Shares	applied for	Exchanges (Specify	intimated to	intimated	pending for
	listing	names)	CDSL	to NSDL	SE (Specify
					names)
		Shares applied for	Shares applied for Exchanges (Specify	Shares applied for Exchanges (Specify intimated to	Shares applied for Exchanges (Specify intimated to intimated

^{***} 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

Common Agency for Share Registry work

M/s P.N.Rao& Co., Company Secretaries Flat No. 206, Il Floor, VIP Towers,

Besides Paradise, VIP Road, CBM Compound

Visakhapatnam - 530003.

CP No. 2552, Telephone : 0891 - 9030022804

: M/s Karvy Computershare Private Limited,

Karvy Selenium Tower-B, Plot No. 31&32, Financial District,

Nanakramguda, Gachibowli, Hyderabad - 500032.

Telephone: 040 -23312454/ 233250251

patnam

25. Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name etc.)

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For P.N.Rao& Co.
Company Secretaries

P. Narasinga Rao)

(P.Narasinga Rao) Proprietor CP:2552

Date: 11.01.2018

24.

Place: Visakhapatnam