

## DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 GST NO. 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", Port Area, Visakhapatnam-530001 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

09/04/2019

The Secretary,	Code : 523618	022 – 2272
The Stock Exchange, Mumbai		2041, 2037,
1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building,		3719, 2039,
Phiroze, Jeejeebhoy Towers		2061/2272
Dalal Street, Fort, Mumbai -400001		1072
The Secretary	Symbol :	022 –
The National Stock Exchange of India Ltd.	DREDGECORP	26598237 /
5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E)		38
Mumbai – 400051		
The Secretary		033 –
The Calcutta Stock Exchange Assn. Ltd.		22104492/
7, Lyons Range, Kolkata – 700001		22104500

Dear Sir,

DCI/CS/SE /2019/

Sub: Certificate under Regulation 40 (9) of the Listing Regulations.

Pursuant of Regulation No. 40 (9) of the Listing Regulations, 2015 please find enclosed a Certificate certified by Messrs. P.N.Rao & Co., Company Secretaries in practice for the half year ended 31<sup>st</sup> March, 2019.

Thanking You,

Yours 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

## CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI LODR REGULATIONS, 2015

## FOR THE HALF YEAR ENDED MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "M/s. Dredging Corporation of India Limited" maintained by "M/s. Karvy Computershare Private Limited" pertaining to transfer of equity shares of the company for the period from "1st October 2018 to 31st March, 2019" for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI LODR Regulations, 2015 entered into by, "M/s. Dredging Corporation of India Limited" with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on "31st March, 2019":

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from "1st October, 2018 to 31st March, 2019" as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Date: 08.04.2019 Place: Visakhapatnam COMPANY SECONDANY SECONDAN

For P.N.Rao & Co. Company Secretaries

(P.Narasinga Rao) Proprietor

P. Nasanis la

CP.No.2552