



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/

18/04/2022

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 : 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 M/s. Agarwal S & Associates, Company Secretaries in practice for the half year ended 31st March 2022.

Thanking You

Your faithfully
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary

Encl : As above



AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone: 011-45052182; Mobile: 9811549887

To,
THE BOARD OF DIRECTORS
DREDGING CORPORATION OF INDIA LIMITED
CORE-2, FIRST FLOOR, "SCOPE MINAR",
PLOT NO. 2A & 28, LAXMINAGAR DISTRICT CENTRE,
DELHI - 110091

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2021 to 31.03.2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "M/s. Dredging Corporation of India Limited" having its Registered Office at Core-2, First Floor, "Scope Minar", Plot No. 2A & 28, Laxmi nagar District Centre, Delhi 110091 maintained by "M/s. KFIN TECHNOLOGIES LIMITED", Registrar and Share Transfer Agents (RTA) of the Company, (duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity), pertaining to transfer of equity shares of the Company for the period ended on **31ST MARCH, 2022**" and based on the compliance certificate/information received from RTA, for the purpose of issuing a Certificate as per Clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the period 01.04.2021 to 31.03.2022:

- A) No requests received during the period from 01.04.2021 to 31.03.2022 for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures.
- B) No requests received during the period from "1ST APRIL 2021 to 31ST MARCH, 2022" with regard to the Share Certificate(s) in respect of request(s) for issue of Duplicate/Split/Consolidation and Sub-division of equity share certificate(s) etc.

FOR AGARWAL S. & ASSOCIATES
Company Secretaries

ICSI Unique Code: P2003DE049100

**GARIMA
GROVER**

Digitally signed by GARIMA GROVER,
DN: cn=GARIMA GROVER, o=ICSI,
ou=Personal,
email=groverg@agarwal.com,
IP: 172.20.0.67, 172.20.0.67, 172.20.0.67
Date: 2022.04.13 13:12:18 +05'30'

CS Garima Grover
Partner

C P No. 23626

Place: New Delhi
Date: 13.04.2022

UDIN: A027100D000102406