

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/2020/

13/10/2020

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: 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 30th September 2020.

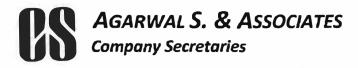
Thanking You

Your faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth) Company Secretary

Encl: As above



D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

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 DISRICT CENTRE,
DELHI - 110091

<u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31st March, 2020</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as produced before us, relating to "M/s. Dredging Corporation of India Limited" having its Registered Office at Core-2, First Floor, "Scope Minar", Plot No. 2A & 28, Laxminagar District Centre, Delhi 110091 maintained by "M/s. KFIN TECHNOLOGIES Private 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 from "1st APRIL 2020 to 30th SEPTEMBER, 2020" 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 half year ended on 30th SEPTEMBER, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from "1st APRIL 2020 to 30th SEPTEMBER, 2020" as entered in the Memorandum of Transfers has been issued including the memorandum of objection in few cases, within stipulated time from respective date of lodgment: There were NIL requests received during half year ended on 30th SEPTEMBER, 2020.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate/Split/Consolidation and Subdivision of equity share certificate(s) etc. during the period from "1st APRIL 2020 to 30th SEPTEMBER, 2020" have been issued within stipulated time as prescribed under Listing Regulations: There were NIL requests received during half year ended on 30th SEPTEMBER, 2020.

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

Place: New Delhi

Date: **OCTOBER 13, 2020**

UDIN: F005774B000924505

CS Sachin Agarwal

C P No. 5910

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584