



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड  
(भारत सरकार का उपक्रम)

**DREDGING CORPORATION OF INDIA LIMITED**

(A Government of India Undertaking)

IN : L29222DL1976GOI008125

प्रधान कार्यालय : "निकर्षण सदन", पत्तन क्षेत्र, विशाखपट्टणम-530 035

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250



website : [www.dredge-india.com](http://www.dredge-india.com)

[www.dredge.gov.in](http://www.dredge.gov.in)

E-mail : [hodci@dci.gov.in](mailto:hodci@dci.gov.in)

DCI/CS/SE/2018/

12/04/18

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

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 31<sup>st</sup> March 2018.**

Pursuant to SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996, Regulation no. 55A. we are forwarding herewith the Reconciliation of Share Capital Audit Report as on 31<sup>st</sup> March 2018, 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For the quarter ended : 31<sup>st</sup> March, 2018
  2. ISIN Number : INE506A01018
  3. Face value : Equity shares of ₹10/- each.
  4. Name of the Company : Dredging Corporation of India Limitec
  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](mailto:sreekanth@dcil.co.in)
  9. Name of the Stock Exchanges where the Company's Securities are listed : The National Stock Exchange Association Limitec  
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                                   | 1810908          | 6.47                      |
| 13. Held in Dematerialised Form with NSDL                                   | 26185999         | 93.52                     |
| 14. Physical  | 3093             | 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) |
|---|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| *** 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 upto 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.Aswini 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. 206, II Floor, VIP Towers,  
Besides Paradise, VIP Road, CBM Compound  
Visakhapatnam – 530003.  
CP No. 2552, Telephone : 0891 – 2751934
24. Common Agency for Share Registrywork : 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: 11-04-2018  
Place: Visakhapatnam

For P.N.Rao & Co.  
Company Secretaries

*P. Narasinga Rao*  
(P.Narasinga Rao)  
Proprietor  
11.4.2018