



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

DCI/CS/SE /2019/

16/10/2019

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

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, 2019.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary

Encl : As above

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

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 30th September, 2019

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 & 2B, Laxminagar Disrict Centre, Delhi 110091 as maintained by "M/s. Karvy Fintech 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 2019 to 30th September, 2019" and based on 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, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from "1st April, 2019 to 30th September, 2019" 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.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split / Consolidation and Sub-division of equity share certificate(s) etc. during the period from "1st April, 2019 to 30th September, 2019" have been issued within stipulated time as prescribed under Listing Regulations

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100



Karishma Singh
CS Karishma Singh
Partner
C P No. 16055

Place: New Delhi

Date: October 15, 2019

UDIN : A026054A000085399