



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com



The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G0I008033

Ref. No: A10-SEC- BD-808

Date: 09.10.2020

To,

| | |
|---|---|
| Corporate Relationship Department, Bombay Stock Exchange Ltd., 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001 | The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. |
| BSE Scrip Code- 523598 | NSE Trading Symbol- SCI |

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the
quarter ended 30th September, 2020**

Please refer to SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, on the captioned subject. As directed, we enclose herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended September 30th, 2020, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 30th September, 2020 shall be placed before the Board in its next meeting.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.


दिपांकर हल्दार / DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary

: 2 :

- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable
- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard 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? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mr. Dipankar Haldar
Executive Director (LA) &
Company Secretary
Tel. 022 2277 2213
Fax:022 2202 2906
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla
FCS: 2727, CP: 1654
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 2611 8257
email:ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry : Bigshare Services Private Limited.
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road,
Marol, Andheri (East)
Mumbai – 400 059
- 25) Any other information : Nil

UDIN: F002727B000884564
Place: Mumbai
Date: 8th October, 2020

UPENDRA
CHANDRAS
HANKAR
SHUKLA
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Digitally signed by UPENDRA CHANDRAS HANKAR SHUKLA
DN: cn=UPENDRA CHANDRAS HANKAR SHUKLA, o=UPENDRA CHANDRAS HANKAR SHUKLA, email=ucshukla@rediffmail.com, c=IN
Date: 2020.10.08 16:00:50 +05'30'