



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-L63030MH1950G01008033

Ref.No.: A10-SEC-BD-808

12.12.2019

To,

Corporate Relationship Department,  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code- 523598**

The Manager,  
Listing Department,  
**The National Stock Exchange of India Ltd.,**  
'Exchange Plaza', Bandra- Kurla Complex,  
Bandra (East), MUMBAI - 400 051.  
**Trading Symbol- SCI**

Dear Sir,

### **Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that:

In continuation to our communication dt. 09.09.2019 reg. Ministry's office order Vide letter no. SS-11012/1/2015-SY.II dt. 09.09.2019, the Ministry of Shipping vide Letter No. SS-11012/1/2015 – Part (3) dt. 11.12.2019 has informed that Smt. H.K. Joshi, Director (Finance), SCI will continue to hold the additional charge of the post of the Chairman & Managing Director (CMD), SCI for another period of 3 months w.e.f. 12.12.2019 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Thanking you,

Yours faithfully,

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

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