

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

भारतीय गौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइटः 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: A10-SEC-BD-808

Date: 07.07.2020

To,

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2020.

We submit herewith the confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2020.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

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





Date: July 1, 2020

SHIPPING CORPORATION OF INDIA LTD 245 Madam Cama Road Shipping House Mumbai Maharashtra Pin - 400021.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S ARUNRAJ

Ografiy signed by S. JRUNRAI

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stres-H, OT NO. T, THRUTHANALOHAR WITNIE,
MADHWANADHAMA, KANHETERMA, O-PETSON,
serialumber-seriada 1934fed89c17725eb872561469ff6404bb
felet 737476eb6ed6, On-S. ARIARAI,
2.5.4.0–41747511946b150466b44725e07526075905108397159
3659796491974

S Arunraj

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)