



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: 10.01.2022

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 31st December, 2021**

Please refer to SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, on the captioned subject. As directed, we enclose a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 31st December, 2021 shall be placed before the Board in its next meeting.

Kindly take the same on your records.

Thanking You.

Yours faithfully,



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


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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 31st December, 2021
- 2) ISIN : INE109A01011
- 3) Face Value : Rs.10/-
- 4) Name of the Company : SHIPPING CORPORATION OF INDIA LIMITED.
- 5) Registered Office Address : Shipping House,
245, Madame Cama Road
Mumbai – 400 021
- 6) Correspondence Address : Shipping House,
245, Madame Cama Road
Mumbai – 400 021
- 7) Telephone & Fax Nos. : TEL. 2277 2213, FAX: 22022906
- 8) Email Address : dipankar.haldar@sci.co.in
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) Bombay Stock Exchange Limited
b) National Stock Exchange of India Ltd.
- 10) Issued Capital : 46,57,99,010 Equity Shares of Rs. 10/- each
- 11) Listed Shares : **Number of Shares** **% of Total Issued Capital**
- | | | |
|---------------------------------------|--------------|------|
| Bombay Stock Exchange Ltd. | 46,57,99,010 | 100% |
| National Stock Exchange of India Ltd. | 46,57,99,010 | 100% |
- 12) Held in dematerialised form in CDSL : 34,27,46,890 73.58%
- 13) Held in dematerialised form in NSDL : 12,25,88,796 26.32%
- 14) In Physical 4,63,324 0.10%
- 15) Total No. of Shares (12+13+14): 46,57,99,010 100%
- 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) : Not Applicable

UPENDRA SHUKLA

: 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 Halder
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: F002727C002089185
Place: Mumbai
Date: 07th January, 2022

Upendra
Chandrashankar Shukla
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Digitally signed by
Upendra
Chandrashankar Shukla
Date: 2022.01.07
15:49:13 +05'30'

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