



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 • 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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950GOI008033

Date: 06.05.2022

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,

Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and with reference to our earlier communication dated 29.03.2022, we hereby intimate to the stock exchanges that the Board, based on the recommendation from Audit Committee, approved the proposal to appoint M/s Amit Ray & Co, as Internal (External) Auditors, for a period of (1) year i.e., for Financial Year 2022-23 (01.04.2022 to 31.03.2023) with extension of one year at sole option of SCI. The Board has also ratified the services of M/s Amit Ray & Co, as Internal (External) Auditors w.e.f 01.04.2022.

A brief profile of M/S Amit Ray & Co is attached as **Annexure – 1**.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,



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

MRane
स्वप्निता विकास यादव / Swapnita Vikas Yadav
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives

Brief Profile

| Sn | Particulars | Details |
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| 1 | Firm Name | Amit Ray & Co; Chartered Accountants |
| 2 | ICAI Reg. No. | 000483C |
| 3 | Firm Reg. Date | 08 th Sep, 1964 |
| 4 | Offices | Head Office: Allahabad Corporate Office: Mumbai Other Offices: Pune, Bangalore, Kolkata, Delhi, Chittorgarh, Lucknow, Dehradun |
| 5 | Qualified Partners | 9 Experienced Partners having expertise in every domain. |
| 6 | Staff Strengths | We are well equipped with a highly skilled, well-trained and strongly motivated team of more than 200 members including experienced/ qualified professionals from varied. To optimize skillsets, we operate with facility of completely automated environment in office set up and modern infrastructure giving us strength to render comprehensive multidisciplinary services. |
| 7 | CAG Empanelment | Empaneled as Major Audits Empanelment No. CR0026 |
| 8 | RBI Unique Code (RBI Empanelment) | 331107, (Category I - Highest Category) Presently under cooling period, last Central Statutory Audit carried out for India's Largest Bank - State Bank of India for FY 2015-16 to 2017-18. |
| 9 | Income Tax PAN | AAEFA1154B |
| 10 | Peer Review | We hold Peer Review Certificate as Category I (Highest Category) |
| 11 | IBA Empanelment's | <ul style="list-style-type: none"> • IBA Empaneled to carry out Forensic Audit for exposure more-than Rs. 50 crores; • IBA Empaneled to carry out Forensic Audit for exposure up to Rs. 50 crores; • IBA Empaneled as Agency for Specialised Monitoring (ASM) for large borrowers for more-than Rs. 250 crores; <p>This empanelment covers all member banks of IBA which is all PSU Banks, Private Banks and large other schedule banks/ financial institution.</p> |

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| 12 | Serious Fraud Investigation Office (SFIO), Ministry of Corporate Affairs | We are empaneled with SFIO to carry out fraud and investigation audits. |
| 13 | NCLT & Official Liquidator's Office | <p>We are on panel with to carry out special assignments on behalf of courts:</p> <ul style="list-style-type: none"> • NCLT, Mumbai Benches • Official Liquidator- Mumbai • NCLT, Delhi Benches • Official Liquidator - Delhi • NCLT Allahabad Bench • Official Liquidator Allahabad |
| 14 | Other's | <ul style="list-style-type: none"> • Amit Ray & Co, a Multi-Disciplinary Accountancy firm and is catering to over 250 plus client groups across diverse sectors; • We, at Amit Ray & Co, are committed in ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients. • Our range of services include Audit & Assurance / Governance, Risk, Compliance & IT / Direct & Indirect Tax Advisory / Transaction & Business Advisory / Valuations / Corporate & Allied Laws Advisory. • In our gamut of professional services, we have added more feathers, which are in the nature of Advisory on Real Estate Regulation and Development Act, 2016 (RERA) and Insolvency and Bankruptcy Code, 2016. • We have a specialized team working on translation of IGAAP financials to IND AS. Such team members possesses the qualification of "Diploma in IFRS - UK ACCA London". • We have a specialized team working on Forensic Assignments, who possesses the qualification of FAFD (ICAI), & CFE. • We are using CASEWARE & IDEA software's as a part of audit tool, which is in sync with the global approach. |
| 15 | Why Us | <ul style="list-style-type: none"> • Ethics, integrity and professionalism are the key notes of our work culture and approach. At core, we maintain a high standard of integrity in everything that we do. • We believe in creating the long-lasting relationship by |

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| | | <p>providing finest of the services to our clients.</p> <ul style="list-style-type: none"> • Our expertise lies in developing innovative, customized & effective business oriented solutions. • As regulatory complexities are increasing, we try to simplify the environment to make it business friendly and dynamic. • We assimilate advice from different domain expertise to provide seamless solutions to clients. • Our approach and processes are viable for an organization right from the level of a Large body corporate, SME to the extent of a Startup. |
| 16 | Contact Details | <p>We request you to be in touch with mentioned partner's in case of any clarification or enquiries:</p> <p>CA Nag Bhushan Rao, Partner Mob: +91 9167441068 Email: nagbhushan@amitrayco.in / nagrao57@gmail.com</p> <p>CA Jitendra Pandey, Partner Mob: +91 8976537024 Email: jitendra@amitrayco.in / jitu25pandey@gmail.com</p> |