

भारतीय नोवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः 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 आज़ादी_{का} अमृत महोत्सव

सी आईएन/CIN-L63030MH1950G0I008033

09.05.2022

To,

Corporate Relationship Department	The Manager,
BSE Ltd.,	Listing Department,
1st Floor, New Trading Ring,	The National Stock Exchange of India Ltd.,
Rotunda Building, P.J. Towers,	'Exchange Plaza'
Dala Street, Fort,	Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (East), MUMBAI – 400 051
Scrip Code - 523598	Trading Symbol - SCI

Dear Sir/Madam,

Update on the Scheme of Demerger

We wish to inform you that at the meeting of Board of Directors of the company held on 06.05.2022, the Board has approved certain modifications in the Scheme of Arrangement for Demerger of Non -core assets of Shipping Corporation of India Ltd into Shipping Corporation of India Land and Assets Ltd. The said modification is subject to approval of Ministry of Ports, Shipping and Waterways (MoPSW) and DIPAM. The modified scheme of arrangement will be submitted to your good office upon the confirmation on said modification by Ministry of Ports, Shipping and Waterways (MoPSW) and DIPAM.

The said changes will not impact the Share Entitlement ratio and other major terms and conditions of the Scheme of Arrangement for the Shareholders.

This is for your information and records.

Thanking You.



Yours Faithfully

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

स्विप्निता विकास यादव /Swapnita Vikas Yadav कंपनी सचिव एवं अनुपालन अधिकारी

Company Secretary & Compliance Officer

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



