



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



सीआइएन/CIN-L63030MH1950GOI008033

Date: 19.04.2022

To,

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

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the  
Quarter ended 31<sup>st</sup> March, 2022**

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 31<sup>st</sup> March, 2022, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 31<sup>st</sup> March, 2022 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 लि.  
For THE SHIPPING CORPORATION OF INDIA LTD.

*Swapna*  
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

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 31<sup>st</sup> March, 2022
- 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 : swapnita.rane@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 : 34,44,90,561 73.96%
- 13) Held in dematerialised form in NSDL : 12,08,45,125 25.94%
- 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

: 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. : Mrs. Swapnita Vikas Yadav  
Company Secretary &  
Compliance Officer (ACS-64626)  
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.  
1<sup>st</sup> Floor, Bharat Tin Works  
Building, Opp. Vasant Oasis,  
Makwana Road,  
Marol, Andheri (East)  
Mumbai – 400 059
- 25) Any other information : Nil

UDIN: F002727D000096315  
Place: Mumbai  
Date: 13<sup>th</sup> April, 2022

Upendra  
Chandrashankar  
r Shukla  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

Digitally signed by  
Upendra Chandrashankar  
Shukla  
Date: 2022.04.13 13:21:49  
+05'30'