

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.

वसुरोव कुदुम्बकम्

(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-808/202/2022 Date: 17.12.2022

To,

The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001	The Manager- Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Symbol: SCI

Subject: Update on Scheme of Arrangement for Demerger of Non-Core Assets ("Demerged Undertaking") of Shipping Corporation of India Limited ('SCI'/'Demerged Company') into Shipping Corporation of India Land and Assets Limited ('Resulting Company') ("Scheme")

Dear Sir / Madam,

The Final hearing before the Ministry of Corporate Affairs at New Delhi for obtaining sanction on the Scheme of Arrangement for Demerger is fixed on Thursday, 29th December 2022 as per the directives of MCA issued during the hearing held on 16th December 2022.

We request you to kindly take the same on record.

For Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav **Company Secretary & Compliance Officer** Membership No. 64626



