

Ref: A10-SEC-BD-808/202/2022

Date: 12-01-2023

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, 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 quarter ended 31st December, 2022

Ref: SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010

Enclosed herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022, issued by M/s Mehta & Mehta, Practicing Company Secretary.

The Audit Report as on 31st December, 2022 shall be placed before the Board in its next Meeting.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	December 31, 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 - 400021	
6.	Correspondence address	:	Shipping House, 245, Madame Cama Road, Mumbai - 400021	
7.	Telephone and Fax Nos.	:	Tel: (022) 22772213	
8.	E-mail address	:	swapnita.rane@sci.co.in	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
10.			No. of Shares	% of total issued capital
	Issued Capital	:	46,57,99,010	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	46,57,99,010	100%
12.	Held in Dematerialized form in CDSL	:	34,24,67,947	73.52%
13.	Held in Dematerialized form in NSDL	:	12,28,68,339	26.38%
14.	Physical	:	4,62,724	0.10%
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010	100%
16.	Reasons for difference, if any, between	:	N.A.	
	a. (10 & 11) and (10 & 15)	:	N.A.	
	b. (11 & 15)	:	N.A.	



17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No) If not updated, up to which date					: : :	Yes N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests		No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Mrs. Swapnita Vikas Yadav Company Secretary & Compliance Officer (ACS-64626) Tel. 022 2277 2213			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	Alifya Sapatwala ACS No.: 24091 CP No.: 24895 Mehta & Mehta Company Secretaries			

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COMPANY SECRETARIES 2 | Page



		201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai - 400018 Ph: +91 22 6611 9696
24.	Appointment of Common Agency for Share Registry Work	: Yes M/s. Bigshare Services Pvt. Ltd. Office No S6-2, 6 th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	: N.A.

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)


Alifya Sapatwala
Partner
ACS No.: 24091
CP No.: 24895



Place: Mumbai
Date: January 12, 2023
UDIN: A024091D002955624