

Ref: A10-SEC-BD-808/202/2023

Date: 18.07.2023

To,

Listing Compliance Department <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Security Code: 523598</b>	<b>Symbol: SCI</b>

**Sub: Reconciliation of Share Capital Audit Report for quarter ended 30th June, 2023**

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

Dear Sir/ Madam,

Enclosed herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2023, issued by M/s Mehta & Mehta, Company Secretaries. The Reconciliation of Share Capital Audit Report as on 30<sup>th</sup> June, 2023 shall be placed before the Board in its next Meeting.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For **Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**

Encl: as mentioned above.

# Mehta & Mehta

## 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**

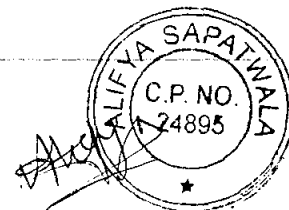
### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	June 30, 2023						
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.			<table border="1"><thead><tr><th></th><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>Issued Capital</td><td>46,57,99,010</td><td>100%</td></tr></tbody></table>		No. of Shares	% of total issued capital	Issued Capital	46,57,99,010	100%
	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	:	34,60,81,017 74.30%						
13.	Held in Dematerialized form in NSDL	:	11,92,55,496 25.60%						
14.	Physical	:	4,62,497 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.						



**CONTINUATION SHEET**

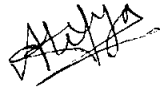
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval 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)					:	Yes
	If not updated, up to which date					:	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			:	Ms. Alifya Sapatwala ACS No. 24091 CP No. 24895  Mehta & Mehta Company Secretaries		



CONTINUATION SHEET

			201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 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 <sup>th</sup> 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: July 17, 2023  
UDIN: A024091E000625001