

## भारतीय नौवहन निगम लिमिटेड

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021 फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905



(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

INDIA SUMMIT 2023 17th -19th October | Pragati Maidan, New Delhi

CONNECT | COLLABORATE | CREATE

Date: 13.10.2023

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

To,

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

Sub: Reconciliation of Share Capital Audit Report for quarter ended 30.09.2023

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 September, 2023 issued by M/s Mehta & Mehta, Company Secretaries. The Reconciliation of Share Capital Audit Report as on 30th September, 2023 shall be placed before the Board in its next Meeting.

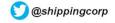
Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully, For The Shipping Corporation of India Limited

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

Encl: As mentioned above.







## **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

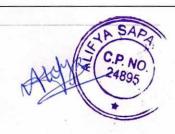
|                          | For quarter ended  |    | September 30, 2023   |   |  |  |  |  |
|--------------------------|--|----|--|---|--|--|--|--|
| 1.                       | 1  | •  |  |   |  |  |  |  |
| 2.                       | ISIN   | :  | INE109A01011   |   |  |  |  |  |
| 3.                       | Face Value   | •• | Rs.10/-  |   |  |  |  |  |
| 4.                       | Name of the Company  |    | Shipping Corporation of India Limited  |   |  |  |  |  |
| 5.                       | Registered office address  |    | Shipping House, 245, Madame Cama Road,<br>Mumbai - 400021                                |   |  |  |  |  |
| 6.                       | Correspondence address   |    | Shipping House, 245, Madame Cama Road,<br>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)   | :  | BSE Limited ("BSE")  |   |  |  |  |  |
|                          | where the Company's Securities are   |    | National Stock Exchange of India Limited ("NSE")   |   |  |  |  |  |
|                          | listed   |    | TVational otock Exchange of India Enfance ( TVOE )                                       |   |  |  |  |  |
|                          |  |    |  |   |  |  |  |  |
| 10.                      |  |    | No. of Shares  | % of total issued                           |  |  |  |  |
| 10.                      |  |    | No. of Shares  |   |  |  |  |  |
| 10.                      | Issued Capital   | :  | No. of Shares<br>46,57,99,010  | % of total issued capital 100%              |  |  |  |  |
| 10.                      | Issued Capital Listed capital {all Exchange(s)} as per Company Records   |    |  | capital                                     |  |  |  |  |
|                          | Listed capital {all Exchange(s)} as per  | :  | 46,57,99,010   | capital<br>100%                             |  |  |  |  |
| 11.                      | Listed capital {all Exchange(s)} as per<br>Company Records   | :  | 46,57,99,010<br>46,57,99,010   | 100%<br>100%                                |  |  |  |  |
| 11.<br>12.               | Listed capital {all Exchange(s)} as per<br>Company Records<br>Held in Dematerialized form in CDSL  | :  | 46,57,99,010<br>46,57,99,010<br>34,79,25,789   | capital<br>100%<br>100%<br>74.69%           |  |  |  |  |
| 11.<br>12.<br>13.        | Listed capital {all Exchange(s)} as per<br>Company Records<br>Held in Dematerialized form in CDSL<br>Held in Dematerialized form in NSDL                     | :  | 46,57,99,010<br>46,57,99,010<br>34,79,25,789<br>11,74,11,524                             | capital<br>100%<br>100%<br>74.69%<br>25.21% |  |  |  |  |
| 11,<br>12,<br>13,<br>14, | Listed capital {all Exchange(s)} as per Company Records Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total no. of Shares | :  | 46,57,99,010<br>46,57,99,010<br>34,79,25,789<br>11,74,11,524<br>4,61,697<br>46,57,99,010 | capital 100% 100% 74.69% 25.21% 0.10%       |  |  |  |  |



|     | b. (11 &  | 15)   |                                     | :  |                    |                           | N.A.                      |                      |  |  |
|-----|---|---|-------------------------------------|--|--------------------|---------------------------|---------------------------|----------------------|--|--|
| 7.  | Certifying per table  | -   | s of changes ir                     | n share ca                                       | pital (            | during the                | quarter under             | cons                 | ideration as   |  |
| *** | ticulars  | No. o<br>Shares   | f Applied / not applied for listing | Listed<br>Stock<br>Exchang<br>(Specify<br>names) | 5547               | Whether intimated to CDSL | Whether intimated to NSDL | ap<br>pe<br>St<br>Ex | a-principle<br>oproval<br>ending fron<br>cock<br>schange(s)<br>pecify<br>nmes) |  |
| N.A | A.  | N.A.  | N.A.                                | N.A.   |                    | N.A.                      | N.A.                      |                      | N.A.   |  |
| *** | •   |   | erential Issue,<br>e, any other (to |  | Amal               | gamation,                 | Conversion, B             | uybı                 | ick, Capita  |  |
| 8.  | Register  | ister of Members is updated (Yes / No)  |                                     |  |                    |                           | :                         | Yes                  |  |  |
|     | If not up   | odated, up to   | which date                          |  |                    |                           |                           | :                    | N.A.   |  |
| 9.  | Referen<br>if any   | ce of previou   | s quarter with                      | regards to excess dematerialized shares, : N     |                    |                           |                           |                      | 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<br>Requests |                           | No. of Shares             |                      | Reason for delay   |  |
|     | Confirmed after 21 days   |   |                                     |  |                    | IL                        | NIL                       |                      | N.A.   |  |
|     | Pending for more than 21 days   |   |                                     |  | NIL NIL            |                           |                           | N.A.                 |  |  |
|     | Name, telephone and fax no. of the Mrs. Swapnita Vikas Yadav  |   |                                     |  |                    |                           |                           |                      |  |  |
| 22. | Compli  | ance Officer  | of the Compar                       |  |                    |                           | e Officer                 |                      |  |  |

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| 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 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<br>Share Registry Work   |   | Yes M/s. Bigshare Services Pvt. Ltd. Office No S6-2, 6th 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: October 13, 2023 UDIN: A024091E001289245

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