

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उधम) 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.

(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-L63030MH1950G01008033

Date: 08.04.2025

Ref: A10-SEC-BD-808/202/2025

To,

| Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. | The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 |
|---|---|
| Scrip Code: 523598 National Securities Depository Limited 301, 3rd Floor, Naman Chambers, | Trading Symbol: SCI Central Depository Services (India) Limited |
| Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 | Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013 |

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the guarter ended 31st March, 2025

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate dated 03.04.2025 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2025.

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.











Date: 03/04/2025

Ref.: Alankit/RTA/KG/SCIL/2025

To, THE SHIPPING CORPORATION OF INDIA LIMITED SHIPPING HOUSE, 245 MADAME CAMA ROAD, MUMBAI – 400021

Kind Attn.: Smt. Swapnita Vikas Yadav (Company Secretary and Compliance Officer)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Madam,

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to March 31, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG

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Kamal Garg General Manager