

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार **का उद्यम**)

Ref.No.: A10-SEC-BD-808-25

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 सीआईएन/CIN-L63030MH1950G01008033

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15.10.2018

To.

Corporate Relationship Department, The Manager, Listing Department, Bombay Stock Exchange Ltd, The National Stock Exchange of India Ltd., 1st Floor, New Trading Ring, 'Exchange Plaza' Rotunda Building, P.J. towers, Bandra-Kurla Complex, Bandra (East) Dalal Street, Fort, Mumbai - 400 051. Mumbai - 400 001

Dear Sir,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001385).

For Shipping Corporation of India Limited

For Bigshare Services Pvt. Limited

Dipankar Haldar Compliance Officer

Ashok Shetty Compliance Officer