

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	523598		
NSE Symbol	SCI		
MSEI Symbol	NOTLISTED		
ISIN	INE109A01011		
Whether company has CIN	Yes		
CIN Number	L63030MH1950GOI008033		
Name of the company*	SHIPPING CORPORATION OF INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	Shipping House, 245, Madame Cama Road, Mumbai-400021		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22026666
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="https://www.shipindia.com/">https://www.shipindia.com/</a>		
Registered office email	swapnita.rane@sci.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Shipping House, 245, Madame Cama Road, Mumbai-400021		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22026666

Correspondence fax			
Correspondence country	INDIA		
Correspondence email	swapnita.rane@sci.co.in		
Reporting quarter*	31-03-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	465799010	100
	National Stock Exchange of India Ltd(NSE)	465799010	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	465799010	
Listed capital (BSE) (As per company records)*	465799010	100
Held in dematerialised form in CDSL*	349701310	75.08
Held in dematerialised form in NSDL*	115636703	24.83
Physical*	460997	0.1
Total no.of shares*	465799010	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SMT SWAPNITA VIKAS YADAV
PAN of the compliance officer*	ANUPR8906R
Date of Appointment	01-02-2022
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS 64626
Mobile no.*	2222772213
Fax no.	
E-mail id*	swapnita.rane@sci.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	ALIFYA SAPATWALA
Date of issue of report*	16-04-2024
Address*	201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400018
City*	Mumbai
Pincode*	400018
Contact no.*	022-66119696
Fax no.	-
Email	
Membership no.*	24091
Firms registration number of audit firm	
Name of the firm*	Mehta & Mehta Company Secretaries
COP number*	24895
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Ltd.
SEBI registration no.	INR000002532
Address	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, Delhi, 110055
State	Delhi
City	New Delhi
Pincode	110055
Contact no.	011-42541957
Fax number of RTA	-
E-mail id	info@alankit.com

Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	Bigshare Services Private Limited
Date of Cessation	20-02-2024
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	