



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

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

Ref: A10-SEC-BD-808

Date: 04.09.2020

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.,</b> 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

Dear Sir/ Madam,

### Appointment of Secretarial Auditor

In compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the stock exchange that:

The Company has appointed M/s. U C Shukla, Practicing Company Secretary as Secretarial Auditor of the Company for period of FY 2020-21 and FY 2021-2022 with approval of competent Authority in terms of provisions of Section 204 of the Companies Act, 2013 & the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Secretarial Auditor is enclosed as **Annexure- 1**.

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

Thanking You,



Yours Faithfully,

कृते भारतीय नौवहन निगम लिमिटेड  
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary



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## Annexure- 1

### Brief Profile

Particulars	Appointment of Secretarial Auditor in terms of provisions of Section 204 of the Companies Act, 2013 & the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Name	UPENDRA SHUKLA
Firm Registration Number	CP: 1654
Membership no. of Auditors	FCS: 2727
Qualifications	B.com., FCS
Experience/ Expertise	About 30 years' experience in Corporate Laws. Expertise in : 1) Consultancy on Company Law & other economic legislations; 2) Drafting Joint Venture Agreements; 3) Clearances/approvals from Reserve Bank of India under the Foreign Exchange Management Act, 1999; 4) Merger, Amalgamation and Restructuring including demerger and reduction of capital; 5) Listing of shares on stock exchanges; 6) Appearing before the Securities & Exchange Board of India (SEBI) in connection with obtaining exemptions under Rules 19 of the Securities Contract (Regulations) Rules, 1957, SEBI (Prohibition of Insider Trading) Regulations, 1992 and arriving at consent terms in connection with inquiries initiated by the SEBI; 7) Preparing strategy in case of disputes particularly relating to Sections 241 & 242, 58 & 59 of the Companies Act, 2013 (previously 397, 398, 111 & 111A of the Companies Act, 1956) and briefing Counsels; 8) Appearing before the National Company Law Tribunal and represent the client; 9) Conducting Secretarial Audits; 10) Conducting search and compiling reports thereon Certifications; 11) Handling Board Meeting and General Meetings; 12) Handling Secretarial assignments of listed and non-listed companies; 13) Converting Annual Report in Extensible Business Reporting Language (XBRL).

