

Ref: A10-SEC-BD-808

Date: 15.04.2020

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,

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

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the certificate for the half year ended 31.03.2020, duly signed by the undersigned and the authorised representative of the Registrar and Share Transfer Agent of the Company (RTA) i.e. Bigshare Services Private Limited, registered with SEBI.

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Sd/-

Shri. Dipankar Haldar

ED (LA) & Company Secretary

**Note:** In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.

Date: 14-04-2020

Corporate Relationship Department, Bombay Stock Exchange Ltd., 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051
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**COMPLIANCE CERTIFICATE**

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31<sup>st</sup> March, 2020.

This is to certify that M/s Bigshare Services Private Ltd., Registrar & Share Transfer Agent (STA), registered with Securities & Exchange Board of India (SEBI) having permanent registration No. INR000001385 is the Registrar & Share Transfer Agent (STA) of the Company.

It is further to certify that, all activities in relation to both physical and electronic share transfer facility are maintained Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Shipping Corporation of India Ltd  
Sd/-  
Dipankar Halder  
Compliance Officer

Bigshare Services Pvt. Ltd.  
Sd/-  
S Arun Raj  
Compliance Officer

**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**