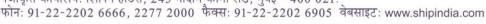


भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स, 91-22-2202 6905, वेब





(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-L63030MH1950G0I008033

Ref.No.: A10-SEC- BD-808 12.04.2021

To.

Corporate Relationship Department, **Bombay Stock Exchange Ltd**, 1st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code-523598**

The Manager,
Listing Department,
The National Stock Exchange

The National Stock Exchange of India Ltd.,

'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.

Trading Symbol- SCI

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021

Please refer to SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, on the captioned subject. As directed, we enclose a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 31.03.2021 shall be placed before the Board in its next meeting.

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.

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended : 31st March, 2021

2) **ISIN** : INE109A01011

Face Value : Rs.10/-

Name of the Company : SHIPPING CORPORATION OF INDIA LIMITED. 4)

5) Registered Office Address : Shipping House,

245, Madame Cama Road

Mumbai – 400 021

Correspondence Address : Shipping House,

245, Madame Cama Road

Mumbai – 400 021

Telephone & Fax Nos. : TEL. 2277 2213, FAX: 22022906

Email Address : dipankar.haldar@sci.co.in

9) Names of the Stock Exchanges : a) Bombay Stock Exchange Limited

where the Company's Securities b) National Stock Exchange of India Ltd.

are listed

: 46,57,99,010 Equity Shares of Rs. 10/- each 10) Issued Capital

11) Listed Shares : Number of Shares % of Total Issued Capital

Bombay Stock Exchange Ltd. 100% 46,57,99,010 National Stock Exchange of India Ltd. 46,57,99,010 100%

12) Held in dematerialised form

in CDSL 34,05,82,579 73.12%

13) Held in dematerialised form

in NSDL 12,47,52,712 26.78%

14) In Physical 4,63,719 0.10%

15) Total No. of Shares (12+13+14): 46,57,99,010 100%

16) Reasons for difference if any, : Not Applicable

between (10 & 11), (10 & 15)

(11 & 15)

UPENDRA (CHANDRAS 2543 HANKAR / SHUKLA

17) Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable

18) Register of Members is updated : YES

19) Reference of previous quarter with regard to excess demat:

erialised shares, if any.

: Not Applicable

20) Has the Company resolved the matter mentioned in point

No. 19 above in the current quarter?

: Not Applicable

: NIL

21) Total number of requests if any, confirmed after 21 days and the total number of requests pending

beyond 21 days with the reasons for delay.

22) Name, Telephone & Fax No. of the Compliance : Mr. Dipankar Haldar

Officer of the Company.

Executive Director (LA) &

Company Secretary Tel. 022 2277 2213 Fax:022 2202 2906

23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report

: Mr. Upendra C. Shukla FCS: 2727, CP: 1654

504, Navkar, Nanda Patkar Rd; Vile Parle (East), Mumbai-57.

Tel: 2611 8257

email:ucshukla@rediffmail.com

24) Appointment of common agency for share registry

: Bigshare Services Private Limited.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,

Makwana Road,

: Nil

Marol, Andheri (East) Mumbai – 400 059

25) Any other information

UDIN: F002727C000058992

Place: Mumbai

Date: 12th April, 2021

(U.C. SHUKLA) COMPANY SECRETARY FCS: 2727/CP: 1654