

भारतीय नावहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः शिपिंग हाँउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

(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

The Shipping Corporation Of India Ltd.

सीआईएन/CIN-L63030MH1950G0I008033

Ref.No: A10-SEC-BD-808

13.05.2021

To,

| Corporate Relationship Department, | The Manager, |
|--|--|
| Bombay Stock Exchange Ltd, | Listing Department, |
| 1 st Floor, New Trading Ring, | The National Stock Exchange of India Ltd., |
| Rotunda Building, P.J. towers, | 'Exchange Plaza' |
| Dalal Street, Fort, | Bandra-Kurla Complex, |
| Mumbai – 400 001 | Bandra (East), MUMBAI - 400 051. |
| Scrip Code - 523598 | Trading Symbol – SCI |

Dear Sir/Madam,

Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that In connection with the disposal of non-core assets of the Shipping Corporation of India Ltd, the Company vide letter dt. 12.05.2021 has referred the matter to Ministry of Ports, Shipping and Waterways for its consideration seeking Presidential Assent under Article 150 (2d) of Articles of Association.

This is for your information and records.

Yours faithfully,

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

कार्यकारी निदेशक (विधिक म्फाले) एवं कंपनी सचिव On Least Affaire) के Communication of the com Executive Director (Legal Affairs) & Company Secretary

mone 3/05/2021

