

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-L63030MH1950G0I008033

Ref. No: A10-SEC-BD-808

Date: 09.10.2020

To,

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

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020

Please refer to SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, on the captioned subject. As directed, we enclose herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended September 30th, 2020, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 30th September, 2020 shall be placed before the Board in its next meeting.

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

Thanking You.

Yours Faithfully,

कते भारतीय नौवहन निगम लिमिटेड FOR THE SHIPPING CORPORATION OF INDIA LTD.

कार्यकारी निदेशक (विधिक मामले) एवं कंपनी स्रा Executive Director (Legal Affairs) & Company Secrets

कार्गो मंजिल तक पहुँचाए, जीवन को राह दिखाए • Transporting Goods, Transforming Lives

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

: 30th September, 2020 For Quarter Ended

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

where the Company's Securities

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

b) National Stock Exchange of India Ltd.

are listed

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

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

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

12) Held in dematerialised form

in CDSL 32,49,53,189 69.76%

13) Held in dematerialised form

in NSDL 30.14% 14,03,78,252

14) In Physical 4,67,569 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 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

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.

: NIL

22) Name, Telephone & Fax No. of the Compliance

Officer of the Company.

: Mr. Dipankar Haldar

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,

Marol, Andheri (East) Mumbai – 400 059

25) Any other information

: Nil

UPENDRA
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STIGNICATION
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STIGNICATION
CHANDRAS
SHUKLA
CHANDRAS
CHANDRA

UDIN: F002727B000884564

Place: Mumbai

Date: 8th October, 2020

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