

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

भारतीय नोवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोनः 91-22-2202 6666, 2277 2000 फैक्सः 91-22-2202 6905 वेबसाइटः 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-L63030MH1950G0l008033



Ref: A10-SEC-BD-808

Date:06.01.2021

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
<u>Regulation, 2018 for the quarter ended 31st December, 2020.</u>

We submit herewith the confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2020.

Kindly take the same on your records.

Thanking You.

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Yours Faithfully,

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

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





Date: 05/01/2021

SHIPPING CORPORATION OF INDIA LTD 245 Madam Cama Road Shipping House Mumbai Maharashtra Pin - 400021.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

SUBRAMANI AN ARUNRAJ

S Arunraj Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)