

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

भारतीय नोवहन निगम लिमिटेड

एक भ्रदम स्वच्छना की ओर

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

MUMBAI - 400 051.

Fax: 91-22 22026905 • Website: www.shipindia.com

सी आईएन/CIN-L63030MH1950G0I0080

Ref.No.: A10-SEC-BD-808-14

To.

18.10.2017

Corporate Relationship Department,

Bombay Stock Exchange Ltd, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001

The Manager,
Listing Department, The National Stock
Exchange of India Ltd., 'Exchange Plaza'
Bandra-Kurla Complex, Bandra (East)

The Secretary

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, KOLKATA 700 001.

Dear Sir,

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

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

For Shipping Corporation of India Limited

For Bigshare Services Pvt. Limited

Dipankar Haldar Compliance Officer Ashok Shetty Compliance Officer