

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: A10-SEC-BD-808/202/2024

Date: 11.04.2024

To,

Listing Compliance Department	The Manager - Listing Compliance
Bombay Stock Exchange Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400001.	Mumbai – 400051
Security Code: 523598	Trading Symbol: SCI

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the quarter ended 31st March, 2024</u>

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate dated 10.04.2024 received from <u>M/s. Alankit Assignments Limited</u>, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2024 Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully, *For* **The Shipping Corporation of India Limited.**

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer

Encl: as mentioned above.









Date: 10/04/2024

Ref.: Alankit/RTA/AKA/SCIL/2024

To,

THE SHIPPING CORPORATION OF INDIA LIMITED SHIPPING HOUSE, 245 MADAME CAMA ROAD, MUMBAI – 400021

Kind Attn.: Smt. Swapnita Vikas Yadav (Company Secretary and Compliance Officer.)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "The Shipping Corporation Of India Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges where the earlier issued securities and listed; and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.