



SC1 Navratna Company (ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

भारतीय नौवहन 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-L63030MH1950G0I008033

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

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', Bandra- Kurla Complex,	
Dalal Street, Fort, Mumbai – 400 001	Bandra (East), MUMBAI - 400 051.	
Scrip Code- 523598	Trading Symbol- SCI	

Dear Sir,

<u>Compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have received the intimation from our shareholder Shri. Rajeev Mahendra Pandia, who has lost his Share Certificate and has requested us to provide him with a duplicate share certificate.

The Company has taken suitable steps and the intimation letter received is uploaded to comply with above regulation. After complying with required formalities by the shareholder, Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner.

Thanking You,

Yours Faithfully,

24.02.2020

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

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

Annexure - 1

Date: February 20, 2020

From: Rajeev Mahendra Pandia 18A, Tanna Residency, 392 Veer Savarkar Marg, Opp Siddhivnayak Temple, Prabhadevi-400025

To, Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059

Subject: Details of Share Certificate and Issue of Duplicate Share Certificate

Dear Sir,

This is with reference to the above captioned subject .I request you to provide me the details of shares certificates of the following company, as I would like to apply for the Duplicate Share Certificate:

Sr.No	Company	Holders Name	Folio Number
1	The Shipping Corporation of India Ltd	Rajeev Mahendra Pandia	R000046

Details Required

- 1. Share Certificate No, Distinction No and No. of Shares
- 2. Process for Issue of Duplicate Share Certificate
- 3. Process for Change of Address if not updated
 - > Old Address: 701 Benson Sai Baba Road, Santacruz West -400054
 - New Address: 18A, Tanna Residency, 392 Veer Savarkar Marg, Opp Siddhivnayak Temple, Prabhadevi-400025

As per the requirement, I have enclosed Copy of PAN card duly attested. Please do the needful at the earliest.

Thanking You, Yours Faithfully

(Rajeev Mahendra Pandia)