



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

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-L63030MH1950G01008033

DECLARATION

I, Shri. Dipankar Halder, the Company Secretary of The Shipping Corporation of India Limited, do hereby declare and confirm that Shipping Corporation of India Land and Assets Limited ("Resulting Company") will not issue /reissue any shares not covered under the Scheme of Arrangement for Demerger. Further, as on the date of filing the application to BSE i.e. 1st December, 2021, there are no outstanding warrants/instruments/agreements which give right to any person to take the equity shares in the Resulting Company at any future date.


For & on behalf of
The Shipping Corporation of India Limited

Shri Dipankar Halder
Company Secretary
Date: 10th December 2021
Place: Mumbai