



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 • 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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

I, Smt. Swapnita Vikas Yadav, Company Secretary of The Shipping Corporation of India Limited ("the Company"), do hereby declare and confirm that pursuant to SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 read with SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/11 dated February 01, 2022, the Company has duly submitted "No Objection Certificate" from its lending scheduled commercial banks and financial institutions amounting to not less than 75% of the secured creditors in value for the proposed Scheme of Arrangement of Demerger for Demerger of Non-Core Assets ("Demerged Undertaking") of the The Shipping Corporation of India Limited ("Demerged Company") into Shipping Corporation of India Land And Assets Limited ("Resulting Company").

For & on behalf of
The Shipping Corporation of India Limited

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Smt. Swapnita Vikas Yadav
Company Secretary

Membership No. 64626

Address: Shipping House, 245, Madame Cama Road, Mumbai-400021

Date: 18.02.2022

Place: Mumbai

