



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



1961-2021

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

Date: 11.11.2021

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code- 523598

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra- Kurla Complex,
Bandra (East), MUMBAI - 400 051.
Trading Symbol- SCI

Dear Sir/ Madam,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Resulting Company as a part of Demerger under SCI's strategic Disinvestment Process undertaken by Government of India

In Continuation to our Announcement dated 13.10.2021, we wish to inform that the Company has incorporated a Wholly Owned Subsidiary in the name and style of “**Shipping Corporation of India Land and Assets Limited**” bearing CIN- U70109MH2021GOI371256 on 10th November, 2021 pursuant to the approval of the Board of Directors based on the concurrence given by the Ministry of Ports, Shipping and Waterways and NITI Aayog for Hiving-off the Non-Core Assets of the Company as a part of Demerger under SCI's Strategic Disinvestment process undertaken by the Government of India.

Submitted for your information, kindly take the same on your records.

Thanking you,

Yours Faithfully,



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

on leave
Rane