

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



(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madamé Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000 सीआईएन/CIN-L63030MH1950G0I008033

Fax: 91-22 22026905 • Website: www.shipindia.com

Ref: A10-SEC-BD-808

Date: 26.08.2021

To,

Corporate Relationship Department,	The Manager, Listing Department, The
Bombay Stock Exchange Ltd.,	National Stock Exchange of India Ltd.,
1st floor, New Trading Road,	'Exchange Plaza',
Rotunda Building, P.J. towers,	Bandra- Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai - 400001	Mumbai - 400 051.
BSE Scrip Code- 523598	NSE Trading Symbol- SCI

SUB: APPOINTMENT OF AUDITOR FOR FINANCIAL YEAR 2021-2022

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the Stock Exchange that, we have received a letter from the office of the Comptroller and Auditor General of India (C&AG), New Delhi advising appointment of Auditors under section 139 of Companies Act, 2013 for the Financial Year 2021-2022.

The details of the appointment of the auditors are as follows:

SI.	Firm Name	Audit details
No.	V	
1.	CHOKSHI & CHOKSHI LLP, MUMBAI	Joint Statutory Auditors
2.	V SANKAR AIYAR & CO, MUMBAI	Joint Statutory Auditors

The brief profile of Statutory Auditors is enclosed as Annexure-I

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





भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः 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



(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



ANNEXURE-I

Brief Profile

Particulars	Appointment of Auditors' for FY 2021-22	
Name	V Sankar Aiyar & Co, Mumbai - Joint Statutory Auditors	Chokshi & Chokshi LLP, Mumbai - Joint Statutory Auditors
Firm Registration Number	109208W	101872W/W100045
Membership no. of Auditors	G. Sankar Membership no-046050	Mr. Vineet Saxena – M.No.100770 Mr. Dhananajay Jaiswal – M. No.187686
Qualifications	B.Com, F.C.A.	Mr. Vineet Saxena – B.Com, F.C.A. Mr. Dhananajay Jaiswal <i>–</i> A.C.A
Experience/ Expertise	V. Sankar Aiyar & Co is a partnership firm having its Head office in Mumbai with branches at Delhi and Chennai. The Firm consist of 10 Partners with vast experience in Statutory Audits, Tax Consultancy & Representation and Corporate advisory and has a pool of qualified staff consisting of chartered accountants and associated staff.	

