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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

Undertaking

I, Shri Dipankar Haldar, the Company Secretary, of The Shipping Corporation of India Limited ('the Company') and duly authorised in this regard, do hereby declare that in present Scheme of Demerger since there is no change in the shareholding pattern of the Demerged Company, the valuation of these companies have not been carried out under generally accepted principle of Valuation. This fact has been brought out clearly in the Share Entitlement Report. Hence, undertaking as required under Para A 2(b) of the amended SEBI Master Circular dated December 22, 2021 is not applicable in the present case.

For & on behalf of

The Shipping Corporation of India Limited

Shri Dipankar Haldar

Company Secretary

Membership No. 7748

Address: Shipping House, 245, Madam Cama Road, Mumbai-400021.

Date: 09th December, 2021

Place: Mumbai

