

FOR KIND ATTENTION OF INVESTORS

Dear Investor,

Your attention is drawn to the SEBI Circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 followed by Corrigendum dated August 04, 2023, on "Online Resolutions of Disputes in the Indian Securities Market". Kindly note that the above mentioned Circular(s) are also available on Company's website <https://www.shipindia.com/> under the following tab '**Investors > Downloads**'

SMART ODR PORTAL (Securities Market Approach for Resolution through ODR Portal) can be accessed via the following link- <https://smartodr.in/login>