



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

12.04.2021

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,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021

Please refer to SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, on the captioned subject. As directed, we enclose a copy of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 31.03.2021 shall be placed before the Board in its next meeting.

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Sd/-

Shri. Dipankar Haldar
ED(LA) & Company Secretary

Note: In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 31st March, 2021
- 2) ISIN : INE109A01011
- 3) Face Value : Rs.10/-
- 4) Name of the Company : SHIPPING CORPORATION OF INDIA LIMITED.
- 5) Registered Office Address : Shipping House,
245, Madame Cama Road
Mumbai – 400 021
- 6) Correspondence Address : Shipping House,
245, Madame Cama Road
Mumbai – 400 021
- 7) Telephone & Fax Nos. : TEL. 2277 2213, FAX: 22022906
- 8) Email Address : dipankar.haldar@sci.co.in
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) Bombay Stock Exchange Limited
b) National Stock Exchange of India Ltd.
- 10) Issued Capital : 46,57,99,010 Equity Shares of Rs. 10/- each
- 11) Listed Shares : **Number of Shares** **% of Total Issued Capital**
- | | | |
|---------------------------------------|--------------|------|
| Bombay Stock Exchange Ltd. | 46,57,99,010 | 100% |
| National Stock Exchange of India Ltd. | 46,57,99,010 | 100% |
- 12) Held in dematerialised form in CDSL : 34,05,82,579 73.12%
- 13) Held in dematerialised form in NSDL : 12,47,52,712 26.78%
- 14) In Physical 4,63,719 0.10%
- 15) Total No. of Shares (12+13+14): 46,57,99,010 100%
- 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) : Not Applicable

: 2 :

- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable
- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialised shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mr. Dipankar Haldar
Executive Director (LA) &
Company Secretary
Tel. 022 2277 2213
Fax:022 2202 2906
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla
FCS: 2727, CP: 1654
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 2611 8257
email:ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry : Bigshare Services Private Limited.
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road,
Marol, Andheri (East)
Mumbai – 400 059
- 25) Any other information : Nil

UDIN: F002727C000058992
Place: Mumbai
Date: 12th April, 2021

UPENDRA
CHANDRASHA
NKAR SHUKLA

Digitally signed by UPENDRA
CHANDRASHA NKAR SHUKLA
DN: cn=UPENDRA CHANDRASHA NKAR SHUKLA,
o=UPENDRA CHANDRASHA NKAR SHUKLA,
c=IN

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654