

Ref: A10-SEC-BD-808/202/2024

Date: 17.04.2024

To,

Listing Compliance Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Symbol: SCI

Sub: Submission of Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate dated 17.04.2024 issued by Alifya Sapatwala, Mehta & Mehta Company Secretaries, Practicing Company Secretary for the year ended 31st March, 2024.

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

Thanking You.

Yours Faithfully,
For The Shipping Corporation of India Limited.

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Encl: as mentioned above.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

For the Financial year ended March 31, 2024

We have examined all the records, registers, files and other documents relating to **Shipping Corporation of India Limited (the "Company")**, maintained by its Registrar & Share Transfer Agents **Alankit Assignments Limited** pertaining to equity shares of the Company for the period beginning from April 1, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that: -

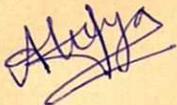
- i. No requests relating lodgement of transfer, transmission, sub - division, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies were received during the relevant period.
- ii. Three (3) requests for duplicate share certificate were received by the Company during the period from April 1, 2023 to March 31, 2024 which were processed by the RTA and Letter of Confirmation (LOC) was issued, as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For Mehta & Mehta

Company Secretaries

(ICSI Unique Code P1996MH007500)

PR No. 3686/2023



Alifya Sapatwala

Partner

ACS No. 24091

CP No. 24895

UDIN: A024091F000158126



Place: Mumbai

Date: April 17, 2024