



SC1  
Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पञ्जीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.  
फोन: 91-22 2202 6666, 2277 2000 • 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 • Website: www.shipindia.com



सोआईएन/CIN-L63030MH1950G0I008033

Date: 20.07.2022

TO,

Corporate Relationship Department, <b>Bombay Stock Exchange.,</b> 1 <sup>st</sup> Floor; New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.,</b> 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai -400051
<b>BSE Scrip Code – 523598</b>	<b>NSE Trading Symbol - SCI</b>

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the  
Quarter ended 30<sup>th</sup> June, 2022**

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 30th June, 2022, issued by Smt. Alifya Sapatwala, Partner M/s Mehta and Mehta, Company Secretaries.

The Audit Report as on 30<sup>th</sup> June, 2022 shall be placed before the Board in its next meeting.

Kindly take the same on your records

Thanking You.

Yours Faithfully,



कृते भारतीय नौवहन निगम लि.  
For THE SHIPPING CORPORATION OF INDIA LTD.

*Swapna*

स्वप्निता विकास यादव / Swapnita Vikas Yadav  
कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary & Compliance Officer

# 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.com. Visit us : www.mehata-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	June 30, 2022				
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 - 400021				
6.	Correspondence address	:	Shipping House, 245, Madame Cama Road, Mumbai - 400021				
7.	Telephone and Fax Nos.	:	Tel: (022) 22772213				
8.	E-mail address	:	swapnita.rane@sci.co.in				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")				
10.			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>46,57,99,010</td><td>100</td></tr></tbody></table>	No. of Shares	% of total issued capital	46,57,99,010	100
No. of Shares	% of total issued capital						
46,57,99,010	100						
	Issued Capital	:					
11.	Listed capital {all Exchange(s)} as per Company Records	:	46,57,99,010 100				
12.	Held in Dematerialized form in CDSL	:	34,35,47,618 73.75				
13.	Held in Dematerialized form in NSDL	:	12,17,88,068 26.15				
14.	Physical	:	4,63,324 0.10				
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010 100				
16.	Reasons for difference, if any, between	:	N.A.				



	a. (10 & 11) and (10 & 15)	:	N.A.				
	b. (11 & 15)	:	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No)					:	Yes
	If not updated, up to which date					:	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					:	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests		No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days		NIL	NIL	N.A		
	Pending for more than 21 days		NIL	NIL	N.A		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Mrs. Swapnita Vikas Yadav Company Secretary & Compliance Officer (ACS-64626) Tel. 022 2277 2213			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	Alifya Sapatwala ACS No. 24091 C.P. No. 24895			

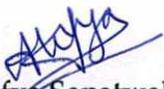
MEHTA &amp; MEHTA

COMPANY SECRETARIES 2 | Page



			<b>Mehta &amp; Mehta</b> <b>Company Secretaries</b> 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai – 400018 <b>Ph: +91 22 6611 9696</b>
24.	Appointment of Common Agency for Share Registry Work	:	Yes  <b>Bigshare Services Private Limited.</b> Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	N.A

For Mehta & Mehta  
 Company Secretaries  
 (ICSI Unique Code P1996MH007500)

  
 Alifya Sapatwala  
 Partner  
 ACS No. 24091  
 C.P. No. 24895  
 Place: Mumbai  
 Date: July 19, 2022  
 UDIN: A024091D000648495

