



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

Date: 09.07.2021

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.,</b> 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.</b> , 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051.
<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 30th June, 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 30th June, 2021, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 30th June, 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 : 30<sup>th</sup> June, 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 : 34,52,65,621                      74.12%
- 13) Held in dematerialised form in NSDL : 12,00,69,865                      25.78%
- 14) In Physical                      4,63,524                      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

**UPENDRA SHUKLA**

: 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 Halder  
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.  
1<sup>st</sup> Floor, Bharat Tin Works  
Building, Opp. Vasant Oasis,  
Makwana Road,  
Marol, Andheri (East)  
Mumbai – 400 059
- 25) Any other information : Nil

UDIN: F002727C000583021  
Place: Mumbai  
Date: 6<sup>th</sup> July, 2021

Digitally signed by Upendra Chandrashekhar Shukla  
DN: cn=Upendra, o=U.C. Shukla, email=ucshukla@rediffmail.com, c=IN  
Date: 2021.07.06 14:13:34 +05'30'

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