



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 • 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



सीआईएन/CIN-L63030MH1950G01008033

Date: 20.10.2022

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd., 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
BSE Scrip Code- 523598	NSE Trading Symbol- SCI

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the
Quarter ended 30th September, 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 September, 2022, issued by M/S Mehta & Mehta, Practicing Company Secretary.

The Audit Report as on 30th September, 2022 shall be placed before the Board in its next meeting.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

Smt. Swapnita Vikas Yadav
Company Secretary and 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	:	September 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.			No. of Shares	% of total issued capital
	Issued Capital	:	46,57,99,010	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	46,57,99,010	100%
12.	Held in Dematerialized form in CDSL	:	34,18,99,868	73.40%
13.	Held in Dematerialized form in NSDL	:	12,34,36,418	26.50%
14.	Physical	:	4,62,724	0.10%
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010	100%
16.	Reasons for difference, if any, between	:	N.A.	



CONTINUATION SHEET

	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				:	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL
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		



CONTINUATION SHEET

			Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai – 400018 Ph: +91 22 6611 9696
24.	Appointment of Common Agency for Share Registry Work	:	Yes M/s. Bigshare Services Pvt Ltd. Office No S6-2, 6 th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093
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: October 19, 2022
 UDIN: A024091D001296241

MEHTA & MEHTA