

Ref. No.: A10-SEC-BD-808/202/2023

Date: 04.01.2024

To,

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

**Subject: Appointment of Statutory Auditor for Financial Year 2023-24.**

Dear Sir/ Madam,

Further to our earlier communications dated 26.09.2023 and 27.09.2023 and in compliance with provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges that we have received a letter from the office of Comptroller and Auditor General of India (C&AG), New Delhi, regarding appointment of Auditor under Section 139 of the Companies Act, 2013 for the financial year 2023-24.

Vide the said letter C&AG has communicated that in partial modification of office letter No. CA.V/COY/Central Government, SCI(2)/30 dated 12.09.2023, D R Mohnot & Co. have been appointed as Auditor under section 139 of Companies Act, 2013 for the financial year 2023-2024 in place of M/s Parakh & Co. Copy of communication as received from C&AG is attached as Annexure-1.

Subsequent to above development the details of the Statutory Auditors for FY 2023-24 are as follows:

Sl. No.	Firm Name	Auditor details
1.	P S D & ASSOCIATES, MUMBAI	Joint Statutory Auditors
2.	D R MOHNOT & CO	Joint Statutory Auditors

The details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be promptly submitted to Stock Exchanges once received.

Date and time of occurrence of event: 04.01.2024 at 1752 Hours IST.

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.



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,SCI(2)/2042

Dated :04/01/2024

To  
THE MANAGING DIRECTOR  
THE SHIPPING CORPORATION OF INDIA LTD  
245, SHIPPING HOUSE, MADAM CAMA ROAD,  
MUMBAI-400021

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2023-2024

Sir/Madam,

*In Partial Modification of this office letter No CAG/COY/CENTRAL GOVT. SCI(2)/30 Dated 12/09/23*

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2023-2024. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (SHIPPING)  
PLOT NO. C-2, G.N. BLOCK, 6 & 7 FLOOR, NEAR ASIAN HEART INST  
BANDRA- KURLA COMPLEX, BANDRA (E)  
MUMBAI-400051

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2023-2024 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2022-2023 may be intimated.

The said information may be provided as soon as the Accounts for the year 2022-2023 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

( Rajesh Rajpal )

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,  
sao2ca5@cag.gov.in

## ANNEXURE - I I

### LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2023-2024

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	D R MOHNOT & CO (CR0881) 606, Janki Centre Premises CHS, Shah Industrial Estates, Off veera Desai road, Andheri West  MUMBAI - 400053, MAHARASHTRA	SCI JTST 2/2 (1)	MUMBAI		1915000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.

In Place of M/S Parakh & Co. (CR0309)