



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: 17.09.2021

To,

Corporate Relationship Department,  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code- 523598**

The Manager,  
Listing Department,  
**The National Stock Exchange of India Ltd.,**  
'Exchange Plaza', Bandra- Kurla Complex,  
Bandra (East), MUMBAI - 400 051.  
**Trading Symbol- SCI**

Dear Sir/ Madam,

**Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Resulting Company as a part of Demerger under SCI's strategic Disinvestment Process undertaken by Government of India**

In Continuation to our Announcement dated 04.08.2021 regarding approval of the draft Scheme of Arrangement for Demerger of Non-Core Assets by the Board of Directors at its Meeting held on 03.08.2021, we would further like to inform to the Stock Exchanges that, the Company vide letter dated 16<sup>th</sup> September, 2021 has received the approval from the Ministry of Ports, Shipping and Waterways for formation/Incorporation of a new Wholly Owned Subsidiary as a 'Resulting Company' for Demerger of Non-Core Assets of the Company.

The Company shall be taking all necessary steps for this.

Submitted for your information, 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 Stock Exchanges, the above submission is made without signature i.e. under Sd/- mode.