

Ref: A10-SEC-BD-808

Date: 10.04.2020

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, The 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: Submission of Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate in the prescribed format dated 10.04.2020, issued by Practicing Company Secretary, Shri. Upendra C. Shukla, for the half year ended 31.03.2020.

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Sd/-

Shri.DipankarHaldar

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.

UPENDRA SHUKLA

B. Com., F C. S
Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
The Shipping Corporation of India Ltd.,
Shipping House,
245, Madame Cama Road,
Mumbai 400 021.

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2020

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to 'The Shipping Corporation of India Limited', maintained by M/s. Bigshare Services Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that -

A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2019 to 31st March, 2020.

B) Any other information: Nil

UDIN: F002727B000151755
Date: 10/04/2020
Place: MUMBAI

UPENDRA
CHANDRASHAN
KAR SHUKLA

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