



SCI

A Navratna Company
ISO 9001:2008

भारतीय नावहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

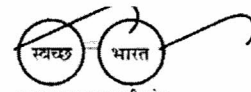
फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

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



एक कदम स्वच्छता की ओर

सीआईएन/CIN-L63030MH1950G01008033

Ref.No.: A10-SEC- BD-808

17.07.2018

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd, 1st Floor,
New Trading Ring, Rotunda Building, P.J.
towers, Dalal Street, Fort, Mumbai – 400
001

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

Dear Sir,

**Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that:

With reference to appointment of Shri Vijay Tulsiramji Jadhaio as non-official part-time (Independent) Director on the Board of SCI on 03.07.2018, we have received a confirmation from the said director that he is not debarred from holding the office of director in the Company pursuant to any order received from SEBI or any other authority.

Thanking You,

Yours faithfully,

श्री विजय तुलसीरामजी जाधव
निदेशक (स्वतंत्र), भारतीय नावहन निगम लिमिटेड
शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021