



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: 19.04.2022

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, 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 13.04.2022 issued by Practicing Company Secretary, Shri. Upendra C. Shukla, for the year ended 31.03.2022.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,



**कृते भारतीय नौवहन निगम लि.
For THE SHIPPING CORPORATION OF INDIA LTD.**


स्वप्निता विकास यादव / Swapnita Vikas Yadav
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives

 @shippingcorp

   @shippingcorpindia

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 year ended 31st March, 2022

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 during the financial year 01st April, 2021 to 31st March, 2022 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 and its Share Transfer Agents, I hereby certify that -

A) There was no case of transfer/ transmission or name deletion, sub-division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

B) Any other information: Nil

UDIN: F002727D000096370
Date: 13/04/2022
Place: MUMBAI

Upendra
Chandrashankar Shukla
Digitally signed by
Upendra
Chandrashankar Shukla
Date: 2022.04.13
13:22:28 +05'30'

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