



A Navratna Company
ISO 9001:2008

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

सीआईएन/CIN-L63030MH1950G01008033

Ref.No.: A10-SEC-BD-808-50

13.11.2015

The Manager (Listing)

The National Stock Exchange of India Ltd.

'Exchange Plaza', C – 1, Block G,

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

Dear Sir,

Compliance of Clause 41 of the Listing Agreement Un-audited Financial Results for the Quarter ended on 30.09.2015

At the meeting of the Board of Directors of SCI held on 13.11.2015, the un-audited financial results for the quarter ended on 30.09.2015 were approved.

A copy of this pursuant to the clause 41 of the Listing Agreement, along with a copy of the "Limited Review Report" by Auditors of the Company, is enclosed for your information and record.

Thanking you,

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
for THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR

प्रकार निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary