



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

सीआईएन/CIN-L63030MH1950G01008033

Ref: A10-SEC-BD-808/202/2026

Date: 09.07.2026

To,

Listing Compliance Department BSE Limited , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 523598	Trading Symbol: SCI
National Securities Depository Limited 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, BandraKurla Complex, Bandra East, Mumbai - 400051	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2026

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation Certificate dated 07.07.2026 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2026.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,
For The Shipping Corporation of India Limited.

Smt. SwapnitaVikas Yadav
Company Secretary and Compliance Officer

Encl: as mentioned above

Date: 07/07/2026

Ref.: Alankit/RTA/KG/SCIL/2026

To,
THE SHIPPING CORPORATION OF INDIA LIMITED
SHIPPING HOUSE, 245 MADAME CAMA ROAD,
MUMBAI – 400021

Kind Attn.: Smt. Swapnita Vikas Yadav (Company Secretary and Compliance Officer)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Dear Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “The Shipping Corporation Of India Limited” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges where the earlier issued securities were listed; and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Kamal Garg
General Manager

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-56, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com