

Ref: A10-SEC-BD-808/202/2025

Date: 23.09.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>BSE Scrip Code: 523598</b>	<b>NSE Trading Symbol: SCI</b>

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

This is in reference to the applications submitted by the Company to the National Stock Exchange of India Limited and BSE Limited (collectively referred to as the "Exchanges") for waiver of fines levied by the Exchanges for delay in compliance pertaining to various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for various quarters/period.

In this regard, we hereby inform that the National Stock Exchange of India Limited (NSE), vide its letter dated September 22, 2025, has conveyed that the Company's request for waiver of fine has been considered favorably. A copy of the said communication is enclosed herewith for your reference.

**Date and Time of Occurrence of event:** 22.09.2025 at 1825 hours IST.

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

Thanking You.

**Yours faithfully**

**For The Shipping Corporation of the India Limited**

**Smt. Swapnita Vikas Yadav**

**Company Secretary and Compliance Officer**

Ref. NSE/LIST/SOP/0995

September 22, 2025

To  
The Company Secretary  
**Shipping Corporation of India Limited**  
Shipping House, 245, Madam Cama Road  
Nariman Point – 400021, Mumbai, Maharashtra

Dear Sir/Madam,

**Subject: Request for waiver of fine to National Stock Exchange (Exchange)**

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to various regulations **of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the below-mentioned quarters/period as mentioned hereinbelow:

Sr. No	Regulation	Quarter/Period Ended
1	17 (2A)- Quorum for the Board Meeting	March 31, 2025
2	18-Audit Committee	December 31, 2024
		March 31, 2025
		June 30, 2025
3	19-Nominatiion and Remuneration Committee	December 31, 2024
		March 31, 2025
		June 30, 2025
4	20 -Stakeholders Relationship Committee	December 31, 2024
		March 31, 2025
		June 30, 2025
5	21- Risk Management Committee	December 31, 2024
		March 31, 2025
		June 30, 2025

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favorably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,  
For **National Stock Exchange of India Limited**

**Rachna Jha**  
Manager

This Document is Digitally Signed



Signer: RACHNA JHA  
Date: Mon, Sep 22, 2025 17:01:07 IST  
Location: NSE