एस सी आई
SCI
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-L63030MH1950GOI008033

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

18.05.2015

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

Dear Sir,

Sub: **Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to notification of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of SCI passed a circular resolution approving/ adopting the revised Code for Prevention of Insider Trading. The said code has been displayed on SCI website under the section "Investors". Adoption / Approval of the revised Code will be put for information in the forthcoming Board Meeting on 21.05.2015. The formats of declaration under the revised Code will be displayed on the website thereafter.

Thanking you,

Yours faithfully

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

दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary