

Ref: A-10/BD/SEC/Takeover

Date: 06.04.2020

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: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2020

Pursuant to Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company had received the Annual Disclosure from the promoter of their aggregate shareholding and voting right for the year ended 31.03.2020.

The Disclosure as received by the company is enclosed below.

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Sd/-

Shri. Dipankar Haldar
ED(LA) & Company Secretary

Note: In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.

Disclosures under Regulation 30(1) and 30(2) of

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A: Details of Shareholding

1. Name of the Target Company (TC)	THE SHIPPING CORPORATION OF INDIA LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) BOMBAY STOCK EXCHANGE LTD. b) THE NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PRESIDENT OF INDIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	29,69,42,977	63.75 %	NIL
Total	29,69,42,977	63.75 %	NIL

Part-B**

Name of the Target Company: THE SHIPPING CORPORATION OF INDIA LTD.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PRESIDENT OF INDIA	YES	NIL


Signature of the Authorised Signatory

Place: **New Delhi**

Date: **31.03.2020**

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.