

Ref: A10-SEC-BD-808/SAST

Date: 05.04.2024

To,

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

Dear Sir/ Madam,

Sub: Compliance of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31.03.2024

Pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the declaration from the Promoter of the Company for financial year ended 31.03.2024.

The declaration as received from the Promoter of the Company is enclosed with this letter as **Annexure-1**.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For **Shipping Corporation of India Limited**

SWAPNITA
VIKAS
YADAV

Digitally signed by
SWAPNITA VIKAS
YADAV
Date: 2024.04.05
09:42:14 +05'30'

Smt. Swapnita Vikas Yadav
Company Secretary & Compliance Officer

Encl: **Annexure-1**

Date: 04.04.2024

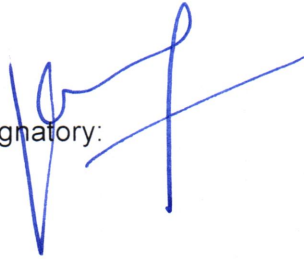
To,
Shipping Corporation of India Limited
Shipping House, 245 Madame Cama Road
Mumbai 400021

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (For FY 2023-24).

Dear Sir/Madam,

I/We, Ministry of Ports, Shipping and Waterways on behalf of the Government of India, the promoter of Shipping Corporation of India Limited hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly.

Signature of the Authorised Signatory:



Place: **New Delhi**

Date: **04.04.2024**