SCI
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-L63030MH1950GOI00803

स्वच्छ भारत
एक कदम स्वच्छता की ओर

Ref.No.: A10-SEC- BD-808-100 31.01.2017

To,

Corporate Relationship Department, **Bombay Stock Exchange Ltd,** 1st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, **The National Stock Exchange of India Ltd.,** 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East) MUMBAI - 400 051.
The Secretary **The Calcutta Stock Exchange Association Ltd.** 7, Lyons Range, KOLKATA 700 001.	

Dear Sir,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

In accordance with the provisions of Regulation 30 of the SEBI(Listing and Disclosure Requirements) Regulations,2015, we hereby notify following change in the board of SCI.

Shri Sanjeev Ranjan [erstwhile Additional Secretary & Financial Adviser (Ministry of Shipping)] had been appointed on the Board of SCI on 23.09.2015 vide letter received from the Ministry of Shipping.

As per order no. A-19011/10/2015-E-I dated 11.01.2017, received from Ministry of Road Transport and Highways, Shri Sanjeev Ranjan has been relieved from Ministry of Road Transport and Highways w.e.f 13.01.2017.

Consequently, he has ceased to be on the board of SCI from 13.01.2017.

Thanking you,

Yours faithfully,

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

दिपांकर हालदार/DIPANKAR HALDER
कार्यकारी निदेशक (विधिक मामले) एवं
Executive Director (Legal Affairs) & Co