



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

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-L63030MH1950G01008033

Ref: A10-SEC-BD-808/SAST

Date: 02.04.2025

To,

Listing Compliance Department BSE 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
Scrp 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 31.03.2025

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 31.03.2025.

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**

Smt. Swapnita Vikas Yadav
Company Secretary & Compliance Officer

Encl: **Annexure-1**

Date: 01.04.2025

To,
The 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 2024-25).

Dear Sir/Madam,

I/We, Ministry of Ports, Shipping & Waterways on behalf of the Government of India, the promoter of The Shipping Corporation of India Ltd. hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares held in the Company during the Financial Year 2024-25.

Signature of the Authorised Signatory:

Place: New Delhi

Date: