



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-L63030MH1950G01008033

Ref.No.: A10-SEC- BD-808-19

16.04.2019

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.

Dear Sir,

**Submission of Certificate as per Regulation 40(10) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

As required under Regulation 40(10) of the Listing Regulations, we forward herewith a certificate dated 15.04.2019, issued by Practising Company Secretary, Shri. Upendra Shukla, for the period 01.10.2018 to 31.03.2019 for your information and record.

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

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
The Shipping Corporation of India Ltd.,
Shipping House,
245, Madam Cama Road,
Mumbai 400 021.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2019

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to 'The Shipping Corporation of India Limited', maintained by M/s. Bigshare Services Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that -

A) Share Certificates relating to the transfer/transmission of Shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Shares Transfer Register, have been issued within Thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate, replaced and split share Certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2018 to 31st March, 2019.

B) Any other information: Nil

Date: 15/04/2019

Place: Mumbai



(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654