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A Navratna Company
ISO 9001:2008

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः 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-L63030MH1950G0I00

Ref.No.: A10-SEC-BD-808-25

03.04.2019

To,

Corporate Relationship Department, **Bombay Stock Exchange Ltd**, 1st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051.

Dear Sir,

Mumbai - 400 001

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000001385).

For Shipping Corporation of India Limited

For Bigshare Services Pvt. Limited

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

दिपांकर हालदॉर/DIPANKAR HALDAR कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव Executive Director (Legal Affairs) & Company Secretary

> Dipankar Haldar Compliance Officer

Ashok Shetty Compliance Officer