



sci
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-L63030MH1950GOI008033

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

15.10.2019

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Trading Symbol- SCI
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2019

Please refer to SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, on the captioned subject. As directed, we enclose a copy of Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2019, issued by Shri Upendra Shukla, Practicing Company Secretary.

The Audit Report as on 30.09.2019 shall be placed before the Board in its next meeting.

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

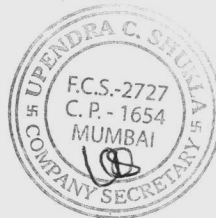
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 30th September, 2019
- 2) ISIN : INE109A01011
- 3) Face Value : Rs.10/-
- 4) Name of the Company : SHIPPING CORPORATION OF INDIA LIMITED.
- 5) Registered Office Address : Shipping House,
245, Madame Cama Road
Mumbai – 400 021
- 6) Correspondence Address : Shipping House,
245, Madame Cama Road
Mumbai – 400 021
- 7) Telephone & Fax Nos. : TEL. 22026666, FAX: 22022906
- 8) Email Address : dipankar.haldar@sci.co.in
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) BSE Ltd.
b) The National Stock Exchange of India Ltd.
- 10) Issued Capital : 46,57,99,010 Equity Shares of Rs. 10/- each
- | 11) Listed Shares | Number of Shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| BSE Ltd. | 46,57,99,010 | 100% |
| The National Stock Exchange of India | 46,57,99,010 | 100% |
| 12) Held in dematerialised form in CDSL | 32,35,08,527 | 69.45% |
| 13) Held in dematerialised form in NSDL | 14,18,26,014 | 30.45% |
| 14) In Physical | 4,64,469 | 0.10% |
| 15) Total No. of Shares (12+13+14): | 46,57,99,010 | 100% |
| 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) | Not Applicable | |




UPENDRA SHUKLA

- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below: Not Applicable
- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialised shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mr. Dipankar Haldar
Executive Director (LA) &
Company Secretary
Tel. 022 2202 4572
Fax:022 2202 2906
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla
FCS: 2727, CP: 1654
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 2611 8257
email:ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry : Bigshare Services Private Limited.
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road,
Marol, Andheri (East)
Mumbai – 400 059
- 25) Any other information : Nil



Place: Mumbai
Date: 14th October, 2019


(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654
UDIN: F002727A000069673