



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

19.10.2018

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd</b> , 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.</b> , 'Exchange Plaza' Bandra-Kurla Complex, Bandra ( East ) MUMBAI - 400 051.
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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 19.10.2018, issued by Practising Company Secretary, Shri Upendra Shukla, for the period 01.04.2018 to 30.09.2018 for your information and record.

Thanking You,

Yours faithfully,

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

for

*for*  
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 30<sup>th</sup> September, 2018**


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 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

B) Any other information: Nil

Date: 19/10/2018  
Place: MUMBAI



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

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