



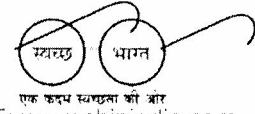
Jayratna Company
ISO 9001:2008

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

सीआइएन/CIN-L63030MH1950G0:008033

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

18.04.2018

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 16.04.2018, issued by Practising Company Secretary, Shri Upendra Shukla, for the period 01.10.2017 to 31.03.2018 for your information and record.

Thanking You,

Yours faithfully,

डायरेक्टर (लॉअफैयर्स) / DIRECTOR (LEGAL AFFAIRS)
शिपिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
शिपिंग हाउस (मिडिल क्लास) एच.एम. रोड,
मुंबई-400 021
Director (Legal Affairs) / Director (Legal Affairs)
Shipping Corporation of India Ltd.
Shipping House (Middle Class) H.M. Road,
Mumbai-400 021

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 Board of Directors,
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, 2018

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to 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, 2017 to 31st March, 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 01st October, 2017 to 31st March, 2018.
- B) Any other information : Nil




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

Date: 16th April, 2018
Place: Mumbai