

A Navratna Company ISO 9001:2008

भारतीय नौवहन निगम लिमिटेड

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइटी 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 2060 सीआईएन/CIN-L63030MH19500010 Fax: 91-22 22026905 • Website: www.shipindia.com

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

To.

17.04.2018

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,

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 activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Sharë 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

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For Bigshare Services Pvt. Limited

Dipankar Haldar . Compliance Officer

Ashok Shetty Compliance Officer