

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	523598		
NSE Symbol*	SCI		
MSEI Symbol	NOTLISTED		
ISIN	INE109A01011		
Whether company has CIN	Yes		
CIN Number	L63030MH1950GOI008033		
Name of the company*	SHIPPING CORPORATION OF INDIA LIMITED		
Registered office address			
Registered office address*	Shipping House, 245 Madame Cama Road,Mumbai, Maharashtra, India - 400021		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22026666
Registered office fax			
Registered office country*	INDIA		
Registered office website	https://www.shipindia.com/		
Registered office email	swapnita.rane@sci.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	Shipping House, 245 Madame Cama Road,Mumbai, Maharashtra, India - 400021		
Correspondence state	Maharashtra		

Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22026666
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Correspondence email	swapnita.rane@sci.co.in		
Reporting quarter*	30-06-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	465799010	100
	National Stock Exchange of India Ltd(NSE)	465799010	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	465799010	
Listed capital (BSE) (As per company records)*	465799010	100
Held in dematerialised form in CDSL*	348419072	74.8
Held in dematerialised form in NSDL*	116919151	25.1
Physical*	460787	0.1
Total no.of shares*	465799010	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SMT SWAPNITA VIKAS YADAV	
PAN of the compliance officer*	ANUPR8906R	
Date of Appointment	01-02-2022	
Designation*	COMPANY SECREATARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	64626
Mobile no.*	2222772213	
Fax no.		
E-mail id*	swapnita.rane@sci.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	ALIFYA SAPATWALA
Date of issue of report*	12-07-2024
Address*	201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400018
City*	Mumbai
Pincode*	400018
Contact no.*	022-66119696
Fax no.	-
Email	
Membership no.*	24091
Firms registration number of audit firm	
Name of the firm*	Mehta & Mehta Company Secretaries
COP number*	24895

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Ltd.
SEBI registration no.	INR000002532
Address	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi, Delhi, 110055
State	Delhi
City	New Delhi

Pincode	110055
Contact no.	011-42541957
Fax number of RTA	-
E-mail id	info@alankit.com
Website Address	https://www.alankit.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	