



## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : U70109MH2021GOI371256

### Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : U70109MH2021GOI371256

Date: 12.04.2024

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Security Code: 544142</b>	<b>Symbol: SCILAL</b>

**Sub: Submission of Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed, the certificate dated 12.04.2024 issued by Alifya Sapatwala, Mehta & Mehta Company Secretaries, Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,

**For Shipping Corporation of India Land and Assets Limited.**

**Shri Mohammad Firoz**  
**Company Secretary and Compliance Officer**

Encl: as mentioned above.

# Mehta & Mehta

## COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### **Certificate under Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Financial year ended March 31, 2024**

We have examined all the records, registers, files and other documents relating to **Shipping Corporation of India Land and Assets Limited (the "Company")**, maintained by its Registrar & Share Transfer Agents **M/s. Bigshare Services Pvt Ltd** pertaining to equity shares of the Company for the period beginning from April 1, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that: -

No requests relating lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta,  
Company Secretaries  
ICSI Unique Code P1996MH007500  
PR No. 3686/2023

  
Alifya Sapatwala  
Partner



ACS No. 24091

C.P. No. 24895

Place: Mumbai

Date: April 12, 2024

UDIN: A024091F000102158