



## 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: 18.04.2023

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: Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2024**

Dear Sir/ Madam,

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024, issued by M/s Mehta & Mehta, Company Secretaries, Practicing Company Secretary of the Company.

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**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	March 31, 2024				
2.	ISIN	:	INE0PB301013				
3.	Face Value	:	Rs.10/-				
4.	Name of the Company	:	Shipping Corporation of India Land and Assets Limited				
5.	Registered office address	:	Shipping House, 245, Madame Cama Road, Mumbai - 400021				
6.	Correspondence address	:	Shipping House, 245, Madame Cama Road, Mumbai - 400021				
7.	Telephone and Fax Nos.	:	Tel: (022) 22772000				
8.	E-mail address	:	cs@scilal.com				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")				
10.			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td></td><td></td></tr></tbody></table>	No. of Shares	% of total issued capital		
No. of Shares	% of total issued capital						
	Issued Capital	:	46,57,99,010 100%				
11.	Listed capital {all Exchange(s)} as per Company Records	:	46,57,99,010 100%				
12.	Held in Dematerialized form in CDSL	:	34,72,49,090 74.55 %				
13.	Held in Dematerialized form in NSDL	:	11,80,87,397 25.35 %				
14.	Physical	:	4,62,523 0.10%				
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010 100%				
16.	Reasons for difference, if any, between	:	N.A.				
	a. (10 & 11) and (10 & 15)	:	N.A.				
	b. (11 & 15)	:	N.A.				



17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No)				:	Yes
	If not updated, up to which date				:	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.
21.	Mention 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	Reason for delay	
	Confirmed after 21 days		NIL	NIL	N.A.	
	Pending for more than 21 days		NIL	NIL	N.A.	
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Mr. Mohammad Firoz Company Secretary & Compliance Officer ACS- 70733 Tel. 022 2277 2220		
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	Ms. Alifya Sapatwala ACS No: 24091 CP No: 24895		



CONTINUATION SHEET

		<b>Mehta &amp; Mehta Company Secretaries</b> 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696
24.	Appointment of Common Agency for Share Registry Work	: Yes <b>M/s. Bigshare Services Private Ltd</b> Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	: N.A.

For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)  
PR No: 3686/2023



Alifya Sapatwala  
Partner  
ACS No: 24091  
CP No: 24895  
UDIN: A024091F000166948

Place: Mumbai  
Date: April 18, 2024