

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः 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.

Alahotsav

वशुंधेव कुटुम्बकम् ONE EARTH • ONE FAMILY • ONE FUTURE

(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 대의 또한 역시 (N-L63030MH1950G01008033

Ref: A10-SEC-BD-808/202/2022

Date: 15.03.2023

То,	
Corporate Relationship Department	The Manager, Listing Department,
Bombay Stock Exchange Ltd,	The National Stock Exchange of India Ltd.,
1 st Floor, New Trading Ring,	'Exchange Plaza'
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai – 400 001.	Mumbai – 400 051.
Scrip Code – 523598	Trading Symbol – SCI

Subject: Update reg. - E-Form INC-28 filed with the Registrar of Companies, Mumbai for Scheme of Arrangement for Demerger of Non-Core Assets of Shipping Corporation of India Limited ('SCI'/'Demerged Company') into Shipping Corporation of India Land and Assets Limited ('SCILAL'/ 'Resulting Company') ('Scheme')

Ref: Stock Exchange communication letter dated 10.03.2023

Dear Sir / Madam,

With reference to the above captioned subject and Stock Exchange communication letter dated 10.03.2023, wherein the Company informed about receipt of MCA Order dated 22.02.2023 sanctioning the Scheme of Arrangement for Demerger of Non-Core Assets of Shipping Corporation of India Limited ('SCI'/Demerged Company') into Shipping Corporation of India Land and Assets Limited ('SCILAL'/ 'Resulting Company') under section 230 – 232 of the Companies Act, 2013. We wish to inform that both the Demerged as well as Resulting Company has filed the E-Form INC-28 with the Registrar of Companies, Mumbai.

Hence, pursuant to clause 1.6 of Chapter - 1 of the Scheme read with the provisions of Sections 230 - 232 of the Companies Act, 2013, <u>the effective date would be 14th March, 2023</u> being the date on which the certified copy of the order(s) of the Ministry of Corporate Affairs sanctioning the said Scheme was filed with the Registrar of Companies by every Company in relation to which the order was made.

This is for your information and records please.

Thanking You,

Yours faithfully, *For* **The Shipping Corporation of India Limited**

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer



