

Date: 09-09-2022

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.</b> , 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400001.	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.</b> , 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

**Sub: Newspaper Advertisement on Notices of the Meetings convened by Ministry of Corporate Affairs (MCA) of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Shipping Corporation of India Limited in the matter of proposed Scheme of Arrangement for Demerger of Non-Core Assets ("Demerged Undertaking") of Shipping Corporation of India Limited ("SCI"/"the Company") into Shipping Corporation of India Land And Assets Limited ("SCILAL") and with their respective shareholders and creditors ("Scheme of Arrangement")**

**Ref.: Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

Please find enclosed herewith the following newspaper advertisements convening the meetings of the Equity Shareholders, Secured and Unsecured Creditors of Shipping Corporation of India Limited published in the "Financial Express" (English Newspaper), "Loksatta" (Marathi Newspaper) and "Jansatta" (Hindi Newspaper) on September 9, 2022.

You are kindly requested to take the same on records.

Yours faithfully,

For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav  
Company Secretary and Compliance Officer





