



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 • फ़ैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

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 : L70109MH2021GOI371256

Date: 16.07.2024

To,

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

Sub: Reconciliation of Share Capital Audit Report for quarter ended 30th June, 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 30th June, 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	:	June 30, 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, Nariman Point, Mumbai, Mumbai City, Maharashtra, India - 400021	
6.	Correspondence address	:	Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Mumbai City, Maharashtra, India - 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.	Issued Capital	:	No. of Shares	% of total 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	:	35,89,77,181	77.07%
13.	Held in Dematerialized form in NSDL	:	10,63,59,584	22.83%
14.	Physical	:	4,62,245	0.10%
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010	100%
16.	Reasons for difference, if any, between	:		



CONTINUATION SHEET

	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.						
*** 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			



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			Mehta & Mehta Company Secretaries 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 M/s. Bigshare Services Private Ltd 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: A024091F000752500

Place: Mumbai
 Date: July 16, 2024