

शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

. पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉईंट, मुंबई, महाराष्ट्र, भारत - 400 021. दूरभाष : 91-22-2202 6666 • फैक्स : 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, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

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

Date: 10.04.2025

To,

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

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2025

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, 2025, duly issued by M/s Mehta & Mehta, Company Secretaries.

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

Thanking You.

Yours Faithfully, ForShipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz Company Secretary and Compliance Officer

Encl: as mentioned above.

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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, 2025			
2.	ISIN	:	INE0PB301013			
3.	Face Value	:	Rs.10/- per share			
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) 22026666/22772220			
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")			
	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	:	36,40,48,664 78.16%			
13.	Held in Dematerialized form in NSDL	:	10,12,88,901 21.74%			
14.	Physical	:	4,61,445 0.10%			
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010 100%			
	Reasons for difference, if any, between					
16.	a. (10 & 11) and (10 & 15)	:				
11	b. (11 & 15)	:				
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Control of the second	ticulars *** No. of Shares Applied / not applied for listing		isted on Whether Stock intimated to intimate to NSI	ted approval pending		

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	(Speci	1000000				Exchange(s)
	name	N.A			(5	specify names)
	Rights, Bonus, Preferential Issue, ESOPs, Am Forfeiture, any other (to specify)			rsion, Buyback	, Ca	pital Reduction,
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 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.
	Mention the total no. of requests, if any, c pending beyond 21 days with the reasons for			days and the	total	no. of requests
21.	Total no. of Demat requests	No. of Requests No. of Shares			Re	eason 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 No: 70733 Tel: 022-2277 2220 Ms. Alifya Sapatwala ACS No: 24091 COP No: 24895			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Tel: 022-6611 9696			
24.	Appointment of Common Agency for Share Registry Work	:	Yes M/s. Bigshare Services Private Ltd SEBI Registration No. INR000001385 Office No. S6-2, 6th Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road Andheri East, Mumbai, Maharashtra, 400093 Tel: 022-62638200			

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	Any other detail(s) that the Auditor may	N.A.
25.	like to provide (e.g., BIFR Company, delisting from Stock Exchange(s),	
	Company changed its name, etc.)	

For Mehta & Mehta Company Secretaries (ICSI Unique Code P1996MH007500)

24895

PR No: 3686/2023

Alifya Sapatwala

Partner ACS No: 24091 COP No: 24895

UDIN: A024091G000074339

Place: Mumbai Date: April 10, 2025