

## 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 : 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: 15.10.2024

To,

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

### Sub: <u>Reconciliation of Share Capital Audit Report for quarter ended 30<sup>th</sup> September,</u> 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 30<sup>th</sup> September, 2024, duly issued by M/s Mehta & Mehta, Company Secretaries.

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**

No. of Concession, Name		-				
1,	For quarter ended	:	September 30, 2024			
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) 22026666/22772000			
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.	0. 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	:	36,13,53,660	77.58%		
13.	Held in Dematerialized form in NSDL	:	10,39,83,105	22.32%		
14.	Physical	:	4,62,245	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)	:	N.A.			
	b. (11 & 15)	:	N.A.			
			NAME AND ADDRESS OF THE OWNER			

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#### **CONTINUATION SHEET**

Par	Particulars *** No. of Shares No. of applied / not Stor Shares listing (Spec name		ek ge(s) ify	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)			
					N.A.				
			erential Issue, ES r (to specify)	SOPs, An	nalgar	nation, Conver	sion, Buybac	k, Ca	pital Reduction
18.			ers is updated (Y	es / No)				:	Yes
	If not u	pdated, 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 : N.A.								
	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:								no. of request
21.	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 No. 70733 Tel. 022 2277 2220					
Strates					A	<b>Ms. Alifya Sapa</b> ACS No: 24091 CP No: 24895	ntwala		
	Name, address, telephone, fax no. and Registration no. of the Auditor			Mehta & Mehta Company Secretaries					
23.					H		above Corpo		49A, Dr. Anni n Bank, Worl
23.						Ph: +91 22 6611			

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#### CONTINUATION SHEET

		Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093 Tel.: 022-62638200
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

24895 Alifya Sapatwala Partner ACS No: 24091 CP No: 24895 UDIN: A024091F001557854

Place: Mumbai Date: October 15, 2024

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