



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, 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: 23.09.2025

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	Trading Symbol: SCILAL

Sub: Appointment of Statutory Auditors for Financial Year 2025-2026

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars we hereby notify to the Stock Exchanges that we have received a communication from the office of the Comptroller and Auditor General of India (C&AG), New Delhi conveying the appointment of Auditor under section 139 of Companies Act, 2013 for the Financial Year 2025-2026 vide letter dated 12.09.2025 (received on 22.09.2025). The communication received from C&AG is attached as **Annexure 1**.

The details of the appointment of the auditor are as follows:

Sl. No.	Firm Name	Auditor details
1.	A T JAIN & CO, MUMBAI	Statutory Auditors

Further, the brief profile of M/s. A. T. Jain & Company, who have been appointed as Statutory Auditors is enclosed as **Annexure 2**.

Date and Time of Occurrence of event: 22.09.2025 at 17:04 IST hours.

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



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT, SCILAL(1)/1051

Dated :12/09/2025

To
THE MANAGING DIRECTOR
SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED
245, SHIPPING HOUSE, MADAM CAMA ROAD, NARIMAN POINT, MUMBAI 400021
MUMBAI-400021

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (SHIPPING)
PLOT NO. C-2, G.N. BLOCK, 6 &7 FLOOR, NEAR ASIAN HEART INST
BANDRA- KURLA COMPLEX, BANDRA (E)
MUMBAI-400051

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Sr. Administrative Officer

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	A T JAIN & CO (BO0573) 212 REWA CHAMBERS BEHIND INCOME TAX OFFICE 31, NEW MARINE LINES MUMBAI MUMBAI - 400020, MAHARASHTRA	SCILAL ST AR (2)	MUMBAI	

(This is a computer generated letter hence no signature is required**)**

PROFILE

NAME OF THE FIRM	:	M/S. A. T. JAIN & COMPANY.
STATUS	:	PARTNERSHIP FIRM
ADDRESS	:	<u>Mumbai Office :-</u> 212, Rewa Chambers, 31, New Marine Line, Mumbai - 400 020. Contact No. : 022 -2203 5151/ 022 - 4012 0179 <u>Mumbai Suburban Office :-</u> Unit No. 414, Solaris One, N. S. Phadke Marg, Opp. Telli Galli, Andheri (E), Mumbai - 400 069. Contact No. : 022 - 6736 2000
E-MAIL ADDRESS	:	accounts@atjain.net
WEB ADDRESS	:	www.atjain.net
YEAR OF ESTABLISHMENT	:	1983
ICAI REGISTRATION NO.	:	9 WFR-7712/1
FIRM REGISTRATION NO.	:	103886W
INCOME TAX PAN NO.	:	AABFA2587P
GST REGISTRATION NO.	:	27AABFA2587P1Z0
PARTNERS	:	► MR. A. T. JAIN. (B.COM., L.L.B., F.C.A.) He is the senior-most as well as the founding partner of the firm in 1983. He is the guiding force of the firm with his varied experience of almost 52 years in the field of Income Tax, Company Law Matters, Arbitration matter, Tax Planning, Transaction Planning & Corporate Restructuring. <u>Membership No. : 14095</u> ► MR. S. T. JAIN, (B.COM., L.L.B., F.C.A.) A senior partner since 1983, he has a rich experience of 42 years in the field of Audit and Assurance, Income Tax & Company Law matters, Tax Planning and Consultancy. <u>Membership No. : 33809</u> ► MR. NARENDRA JAIN, (B.COM., F.C.A.) He has been in the field of Audit and Assurance, Income Tax (Including Search Cases) & Company Law for almost 38 years. He is partner since 2008 in the firm. <u>Membership No. : 41540</u>

	► MRS. SHALINI R. JAIN, (B.COM., F.C.A.) She has an experience of over 22 years in the field of Audit and Assurance and Income Tax related matters including consultancy and advisory. She has experience in representing clients for Income tax related search, raid and settlement cases. She is Partner in the firm since 2008. <u>Membership No. : 111421</u> ► MR. MAHESH O. RAJORA, (B.COM., L.L.B., F.C.A.) He has worked in the field of Audit and Assurance, Income Tax including Transfer Pricing, Advisory and Consulting for over 16 years. He has represented clients at Appellate Proceedings including for Search cases under the Income Tax law. He is partner in the firm since 2014. <u>Membership No. : 132052</u> ► MR. RAVIKANT PATHAK, (B.COM., L.L.B., F.C.A.) He has an experience of almost 15 years in the field of Audit and Assurance and Income Tax along with Consultancy and Advisory work as also represented clients for Appellate Proceedings under the Income Tax law. He is partner in the firm since 2014. <u>Membership No. : 144507</u>																		
STAFF / ASSOCIATES	: <table><tr><th colspan="2">Qualified Chartered Accountants</th></tr><tr><th><u>Name</u></th><th><u>Membership No.</u></th></tr><tr><td>1. Jayesh Jain</td><td>: 161355</td></tr><tr><td>2. Raveena Jain</td><td>: 164224</td></tr><tr><td>3. Akshay Chouhan</td><td>: 182242</td></tr><tr><td>4. Harsha Thelasia</td><td>: 193855</td></tr><tr><td>5. Pinky Malvia</td><td>: 195884</td></tr><tr><td>6. Harshil Chowatia</td><td>: 612803</td></tr><tr><td>7. Ronak Shah</td><td>: 602853</td></tr></table> Article Assistants + Semi Qualified +Paid Employees : 65 Nos.	Qualified Chartered Accountants		<u>Name</u>	<u>Membership No.</u>	1. Jayesh Jain	: 161355	2. Raveena Jain	: 164224	3. Akshay Chouhan	: 182242	4. Harsha Thelasia	: 193855	5. Pinky Malvia	: 195884	6. Harshil Chowatia	: 612803	7. Ronak Shah	: 602853
Qualified Chartered Accountants																			
<u>Name</u>	<u>Membership No.</u>																		
1. Jayesh Jain	: 161355																		
2. Raveena Jain	: 164224																		
3. Akshay Chouhan	: 182242																		
4. Harsha Thelasia	: 193855																		
5. Pinky Malvia	: 195884																		
6. Harshil Chowatia	: 612803																		
7. Ronak Shah	: 602853																		
	: The firm has its offices at New Marine Lines and Andheri (East), Mumbai.																		

		The offices are fully computerized and are well equipped with a database library including updated Income Tax Case Law library as also paraphernalia of related books and magazines.
PROFESSIONAL ACTIVITIES	:	The firm caters full bouquet of assurance, advisory and consultancy services to its clients across all industries and has rich experience to serve large corporate, small and medium enterprises (SMEs) and Owner Managed Businesses. The firm is rendering the following professional activities: ◆ Audit and Assurance services including Statutory Audit, Tax Audits and Internal Audits of various Public & Private Limited Companies, Partnership Firms, Branches of Nationalized Bank. ◆ Tax Planning, Consultation & Advising on Income tax related matters. ◆ Consultation on Company Law matters, including incorporation of company, limited liability partnership etc. ◆ Consultancy and Advisory services related to FEMA matters. ◆ Representation before Income Tax Authorities at various levels including Appellate Authorities. ◆ Consultancy and Advisory services on International Tax Planning mainly concerned with matters related to Double Taxation Avoidance Agreement (DTAA) and tax implication on NRI's/OCB's in India as well as Transfer Pricing Matters. ◆ Advisory services for Transaction Analysis, Transaction Planning & Corporate Restructuring including Merger & Acquisition, Liquidation etc. ◆ Other services like Due Diligence, Investigation Audit etc.