



## 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 • 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, 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: 13.09.2025

To,

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

#### **Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

In reference to the applications submitted to the National Stock Exchange of India Limited and BSE Limited (collectively referred to as the "Stock Exchanges") for waiver of fines levied by the Exchanges for delay in compliance pertaining to various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for various quarters/period.

We hereby inform you that the National Stock Exchange of India Limited (NSE), vide its letter dated September 12, 2025, has conveyed that the Company's request for waiver of fine has been considered favorably. A copy of the said communication is enclosed herewith for your reference.

**Date and Time of Occurrence of event:** 12.09.2025 at 2026 hours IST.

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: A/A**

Ref. NSE/LIST/SOP/0866

September 12, 2025

To  
The Company Secretary  
**Shipping Corporation of India Land and Assets Limited**  
Shipping House, 245, Madame Cama Road,  
Nariman Point, Mumbai – 400021, Maharashtra

Dear Sir/Madam,

**Subject: Request for waiver of fine to National Stock Exchange (Exchange)**

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to various **Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for various quarters/period as mentioned hereinbelow:

Regulation	Quarter/Period ended
17 (2A)- Quorum of the Board Meeting	June 30, 2024
	September 30, 2024
	December 31, 2024
	March 31, 2025
20 (2)/(2A) Stakeholders Relationship Committee	March 31, 2024
	June 30, 2024
	September 30, 2024
	December 31, 2024
	March 31, 2025
21 (2)- Risk Management Committee	June 30, 2025
	December 31, 2024
	March 31, 2025
	June 30, 2025

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favorably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,  
For **National Stock Exchange of India Limited**

**Rachna Jha**  
Manager

This Document is Digitally Signed



Signer: RACHNA JHA  
Date: Fri, Sep 12, 2025 18:12:39 IST  
Location: NSE