

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: 15.01.2025

To,

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

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st December, 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 31st December, 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.

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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	:	December 31, 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 C	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.	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	:	36,28,86,107	77.91%						
13.	Held in Dematerialized form in NSDL	•	10,24,50,658 21.99%							
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.							
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 Stock intimated to listing Exchange(s) Applied / not applied on Stock intimated intimated approval pending from Stock										

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	(Spec name	하는데 유리를 하는 것이 없는 아이들이 가장 없는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하			Exchange(s) (Specify names)			
		N.A	۸.					
	Rights, Bonus, Preferential Issue, ESOPs, An Forfeiture, any other (to specify)	nalg	gamation, Conve	rsion, Buybac	k, Ca	pital Reduction,		
18.	Register of Members is updated (Yes / No)							
	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 ment the current quarter? If not, reason why?	:	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:							
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: Name, address, telephone, fax no. and Registration no. of the Auditor	:	Mr. Mohammad Firoz Company Secretary & Compliance Officer ACS No: 70733 Tel: 022-2277 2220 Ms. Alifya Sapatwala ACS No: 24091 COP No: 24895 Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018					
24.	Appointment of Common Agency for Share Registry Work	:	Tel: 022-6611 9696 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 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)

24895

PR No: 3686/2023

Alifya Sapatwala Partner

ACS No: 24091 COP No: 24895

UDIN: A024091F003680491

Place: Mumbai

Date: January 14, 2025