



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: 19.01.2026

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	Symbol: SCILAL

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st December, 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 December, 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,
For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer

Encl: as mentioned above.

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, 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, 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, Maharashtra, India - 400021				
6.	Correspondence address	:	Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, 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")				
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	:	36,09,87,376		77.50%		
13.	Held in Dematerialized form in NSDL	:	10,43,50,289		22.40%		
14.	Physical	:	4,61,345		0.10%		
15.	Total no. of Shares (12 + 13 + 14)	:	46,57,99,010		100%		
16.	Reasons for difference, if any, between						
	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 listing	Listed on Stock Exchange(s)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending

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			(Specify names)			from Stock Exchange(s) (Specify names)
N.A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
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 to excess dematerialized shares, 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, 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:	:	Mr. Mohammad Firoz Company Secretary & Compliance Officer ACS No: 70733 Tel: 022-2277 2220			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	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 Tel: 022-6611 9696			
24.	Appointment of Common Agency for Share Registry Work	:	Yes M/s. Bigshare Services Private Ltd SEBI Registration No. INR000001385 Pinnacle Business Park, Office No S6-2 ,6th Floor, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai, Maharashtra, 400093 Tel: 022-62638378			

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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



Alifya Sapatwala
Partner

ACS No: 24091

COP No: 24895

UDIN: A024091G003328249



Place: Mumbai

Date: January 16, 2026