शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉईंट, 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: 14.10.2026

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 30th September, 2026

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 30th September, 2026, 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**

MOHAMMAD FIROZ

Digitally signed by MOHAMMAD FIROZ
DN: c=IN, o=THE SHIPPING CORPORATION OF INDIA LIMITED, 2.5.4.20=c6 2e 23 52 9b fd 85 3f 5c 7c 74 06 b0 92 10 21 2a a0 5e d9 99 ba e6 1c a6 65 b5 c5 8b 0 d 3, ou=CS, CID - 7018945, postalCode=400021, st=Maharashtra, serialNumber=42a3 46 ac 43 a2 0e 65 87 20 f5 b4 35 d0 11 2 d9 b e6 10 2c f9 5b d1 6 77 885 82 29 6 e3 ee 64, cn=MOHAMMAD FIROZ
Date: 2026.10.14 10:29:28 +05'30'

Shri Mohammad Firoz
Company Secretary and Compliance Officer

Encl: as mentioned above.

Mehta & Mehta

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**	:	September 30, 2026		
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**	:	35,83,52,870	76.93%	
13.	**Held in Dematerialized form in NSDL**	:	10,69,84,955	22.97%	
14.	**Physical**	:	4,61,185	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.

21. **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:**

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**	:	**Mr. Vikas Varma** FCS No: 11046 COP No: 27546 **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: 022-62638200

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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: 7281/2025



Vikas Varma
Partner
FCS No: 11046
COP No: 27546
UDIN: F011046H001849652

Place: Mumbai
Date: October 13, 2026