

Ref: A10-SEC-BD-808/202/2026

Date: 08.01.2026

To,

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| Listing Compliance Department BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001. | The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai – 400051 |
| Scrip Code: 523598 | Trading Symbol: SCI |
| National Securities Depository Limited 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, BandraKurla Complex, Bandra East, Mumbai - 400051 | Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013 |

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2025

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation Certificate dated 07.01.2026 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2025.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,
For The Shipping Corporation of India Limited.

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Encl: as mentioned above

Date: 07/01/2026

Ref.: Alankit/RTA/KG/SCIL/2026

To,
THE SHIPPING CORPORATION OF INDIA LIMITED
SHIPPING HOUSE, 245 MADAME CAMA ROAD,
MUMBAI – 400021

Kind Attn.: Smt. Swapnita Vikas Yadav (Company Secretary and Compliance Officer)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Madam,

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to December 31, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**KAMAL
GARG**

Digitally signed by
KAMAL GARG
Date: 2026.01.07
16:14:40 +05'30'

**Kamal Garg
General Manager**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBC10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-OP-NSDL-14-06, IN-OP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com