



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

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

Date: 03.07.2026

To,

Listing Compliance Department BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code – 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol – SCI
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Communication made to Physical Shareholders for updating KYC details

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication sent to the identified shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 and other relevant circulars issued in this regard.

The same has also been made available on the Company's website at www.shipindia.com.

Date and Time of Occurrence of event: 03.07.2026 at 1158 hours IST.

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



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सीआईएन/CIN-L63030MH1950G0I008033

Date: 25/06/2026

Folio No.

Dear Shareholder(s),

Sub: Reminder to update KYC details against your physical holdings

Ref: Mandatory furnishing of PAN, KYC details etc. by holders of physical securities

This is to bring to your notice that SEBI, vide its circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read with Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026, mandated that the security holders (holding securities in physical form) are required to update following details for their corresponding folio numbers:

- PAN
- Contact Details: Postal Address with PIN and Mobile Number
- Bank Account Details (Bank and Branch name, bank account number, IFS Code)
- Specimen signature

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 only upon furnishing all the aforesaid details in entirety.

In accordance with the aforementioned SEBI circulars, we are required to directly inform shareholders on an annual basis about folios that are incomplete with respect to the aforesaid details, within six months from the end of the financial year.

As per our RTA the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety hence, we request you to kindly furnish the same to RTA through the prescribed forms (mentioned below), along with the necessary attachments / documents as stated in the form itself. The said form can be downloaded from the website of our RTA viz. <https://alankitassignments.com/investor-charter/> (M/s. Alankit Assignments Limited) and also available on the website of the Company at the following link

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कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives



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https://www.shipindia.com/investors/norms_for_processing_investor_service_request/12

Sr. No.	Particulars	Form No.
1.	Request to register PAN, KYC details or changes/ updation thereof	Form ISR-1
2.	Specimen Signature	Form ISR-2
3.	Registration of Nomination	Form SH-13
4.	Declaration Form for Opting-out of Nomination	Form ISR-3
5.	Cancellation or Variation of Nomination	Form SH-14

We request you to send at the earliest the above details/documents to Company's Registrar & Transfer Agent (RTA) at following address:

Alankit Assignments Limited
(Unit: The Shipping Corporation of India Limited)
205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055.
E-mail: rta@alankit.com
Contact No: 011-42541234

Alternatively, you may also submit the same through electronic mode (email: kycupdate@alankit.com) provided that documents are sent from E-mail ID of the shareholder registered with RTA and all the documents are electronically/digitally signed/self-attested by the shareholder and in case of joint holders, by first joint holder.

On receipt of above documents for KYC updation and if found in order, RTA will update the KYC details in your folio and unpaid/held dividend, if any, will be transferred directly in your updated bank account.

You are hence requested to take note of the above and furnish the aforesaid documents immediately without any delay. In case you have already furnished the aforesaid documents, kindly ignore this communication.

You are also requested to provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required.

Thanking you,

Yours faithfully,
For The Shipping Corporation of India Limited

Sd/-
Smt. Swapnita Vikas Yadav
Company Secretary
Place: Mumbai

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