

Ref: A10-SEC-BD-808/202/2024

Date: 11.07.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Trading Symbol – 523598

Sub: Rumour Verification Letter – req.

Dear Sir/ Madam,

This has reference to your email dated 11.07.2024 received by us on the captioned subject, seeking clarification/confirmation on recent news item which appeared in the “www.livemint.com” dated July 11, 2024 captioned “India plans ship building JV between state-run refiners and Shipping Corporation of India”

Our point wise response to your letter is as follows:

1. Government of India with its plan to strengthen the Country's shipping and shipbuilding industry, had conducted various seminars and workshops with all possible stakeholders in last few months. As far as SCI is concerned, so far there is no firm development or negotiations.
2. Company has disclosed all events/ information/ announcements as may be required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform that the Company has been following a consistent Corporate Governance Policy to intimate to the Stock Exchanges of all the events, information etc. that have a bearing on the operations/ performances of the Company which include all price sensitive information, etc.

We further assure you that the Company will continue to disseminate all events/ information/ announcements as may be required in terms of Regulation 30 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 in a timely manner and the same will also be made available on the Company's website.

Submitted for your information and kindly take the above clarification on your records.

Thanking you.

Yours faithfully

For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav

Company Secretary and Compliance Officer