

Ref: SSL/NSE/005/2026-2027

Date: 08/04/2026

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

SUBJECT: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2026

Dear Sir/Madam,

With reference to the above captioned subject; and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. M K Saraswat & Associates LLP, Practicing Company Secretaries for the quarter ended 31st March, 2026.

Kindly take the above information on your record.

Yours faithfully,

For Sadhav Shipping Limited

Kamal Kant Choudhury
Chairman & Managing Director
DIN: 00249338

Encl: A/a

Corporate Office

618, Laxmi Plaza, New Link Road,
Andheri (W), Mumbai 400053
+91 22 4000 33 55
+91 22 4000 33 66

shipping@sadhav.com
www.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31ST MARCH, 2026

(Pursuant to Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.)

1. For Quarter Ended	31/03/2026
2. ISIN	INE0K5H01010
3. Face Value	Rs.10/- per Share
4. Name of the Company	Sadhav Shipping Limited
5. Registered Office Address	521, 5 th Floor, Loha Bhavan, P.D' Mello Road, Masjid (East), Mumbai, Maharashtra, India, 400009.
6. Correspondence Address	Unit-618, 6 th Floor, Laxmi Plaza, Bldg-9, New Link Road, Near Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra, India, 400053.
7. Telephone & Fax No's	022- 40003355
8. Email address	cs@sadhav.com

9. Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd (SME-NSE)
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	Number of shares	% of Total Issued Cap.
10. Issued Capital	14352618	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	National Stock Exchange of India Ltd (NSE): 14352618 Equity Shares	100.00%
12. Held in dematerialized form in NSDL	2039960	14.21%
13. Held in dematerialized form in CDSL	12312658	85.79%
14. Physical	-	-
15. Total No. of shares (12+13+14)	14352618	



(Formerly Known as M.K. Saraswat & Associates)

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623 M. No. 9892859050, 9022661290, Email id: cs.mukeshsaraswat@gmail.com

16. **Reasons for difference if any, between (10 & 11), (10&15), (11&15):** N. A.

17. **Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. **Register of Members is updated (Yes / No) If not, updated up to which date** YES

19. **Reference of previous quarter with regards to excess dematerialized shares, if any.** N.A.

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?** N.A.

21. **Mentioned 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	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Ms. Madhuri Shrigopal Rathi
 (Company Secretary and Compliance Officer)
Telephone no.: 022- 40003355
Email: cs@sadhav.com

23. **Name, Address, Tel. & Fax No., Regn. no. of the Practicing CS.**

M. K. Saraswat & Associates LLP
Add: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063.
Email: cs.mukeshsaraswat@gmail.com
Tel. phone: 022- 31561621
Contact No.:9022661290.

Maashitla Securities Private Limited

24. **Appointment of common agency**

CIN: -U67100DL2010PTC208725



M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES
(Formerly Known as M.K. Saraswat & Associates)



Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623 M. No. 9892859050, 9022661290, Email id: cs.mukeshsaraswat@gmail.com

for share registry work

if yes (name & address)

Registered. Office Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034
Phone: 011-45121795-96
Email: rta@maashitla.com
Website: www.maashitla.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Given on this 08/04/2026
Place: Mumbai

For: M. K. Saraswat & Associates LLP
(Formerly Known as M.K. Saraswat & Associates)

MUKESH SARASWAT
Partner
M No. F9992
COP No.: 10856
UDIN: FO09992H000041201

