

Ref: SSL/NSE/028/2026-2027

Date: 08/07/2026

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 30TH JUNE, 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 30th June, 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
30TH JUNE, 2026

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

| | |
|------------------------------|--|
| 1. For Quarter Ended | 30/06/2026 |
| 2. ISIN | INEOK5H01010 |
| 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) |
|--|--|

| | Number of shares | % of Total Issued Cap. |
|---|---|------------------------|
| 10. Issued Capital | 16133043 | 100.00% |
| 11. Listed Capital (Exchange-wise) (as per company records) | National Stock Exchange of India Ltd (NSE): 16133043 Equity Shares | 100.00% |
| 12. Held in dematerialized form in NSDL | 3953785 | 24.51% |
| 13. Held in dematerialized form in CDSL | 12179258 | 75.49% |
| 14. Physical | - | - |
| 15. Total No. of shares (12+13+14) | 16133043 | |

**M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES**



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

Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E), Mumbai-400063.
Office Contact No.: 022-49743623, M. No. 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

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**24. Appointment of common agency
for share registry work**

if yes (name & address)

CIN: -U67100DL2010PTC208725

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 07/07/2026
Place: Mumbai**

For: M. K. Saraswat & Associates LLP

MUKESH SARASWAT
Digitally signed by
MUKESH SARASWAT
Date: 2026.07.07
17:14:09 +05'30'

**MUKESH SARASWAT
Partner
M No. F9992
COP No.: 10856
UDIN: F009992H000769520**