SADHAV
Dream It. Do It.
Sadhav Shipping Ltd.

Ref: SSL/NSE/038/2024-25 **Date: 08/10/2024**

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

COMPANY CODE: SADHAV

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024.

Dear Sir/Madam,

In compliance with Regulation 74(5) of The SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from M/s. Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2024.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For Sadhav Shipping Limited

MADHURI SHRIGOPAL RATHI
Digitally signed by MADHURI SHRIGOPAL RATHI
Date: 2024.10.08 16:14:38 +05'30'

SADHAV SHIPPING LTD. MUMBAI

Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Reference No: RTA1142-C1053/SEPTEMBER24/01 **Date: 01/10/2024**

To,
SADHAV SHIPPING LIMITED
Address: 521 5th Floor, Loha Bhavan, P.D'Mello Road,
Masjid (East), Mumbai City, Mumbai, Maharashtra, India, 400009

ISIN Number: INE0K5H01010

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/09/2024.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 30/09/2024, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You
Yours Faithfully,
For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal
Director