

Ref: SSL/NSE/040/2024-25

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: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2024 issued by M/s. M K Saraswat & Associates, Practicing Company Secretaries.

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 16:26:57
+05'30'



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

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

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E),
Mumbai-400063. Office Contact No.: 022-31561621, 9022661290, Email Id:
cs.mukeshsaraswat@gmail.com

Reconciliation of Share Capital Audit Report

Reconciliation of Share Capital Audit Report as per Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1. For Quarter Ended	30/09/2024
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, Laxmi Plaza, Bldg-9, New Link Road Near Laxmi Ind 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)

10. Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)

Number of shares	% of Total Issued Capital
14352618	100.00%
National Stock Exchange of India Ltd (NSE): 14352618 Equity Shares	100.00%

12. Held in dematerialized form in NSDL
13. Held in dematerialized form in CDSL
14. Physical

1504760	10.48.00%
12847858	89.52%
0	0%

15. Total No. of shares
(12+13+14)

14352618



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 Rathi
(Company Secretary and Compliance Officer)
Telephone no.: 022- 40003355

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

M. K. Saraswat & Associates
(Practicing Company Secretaries)
Add: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063.
Mail-Id: cs.mukeshsaraswat@gmail.com
Tell: 022- 31561621, Cont. No. 9022661290.



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

if yes (name & address)

MAASHITLA SECURITIES PRIVATE LIMITED
(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 |

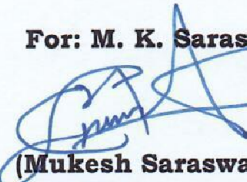
Website: www.maashitla.com

**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 07/10/2024
Place: Mumbai

For: M. K. Saraswat & Associates


(Mukesh Saraswat)
(Partner)

COP No.: 10856

M. No. F9992

UDIN: F009992F001473091

