

Ref: SSL/NSE/051/2024-25

Date: 09/01/2025

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 31ST DECEMBER, 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 31st December, 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: 2025.01.09 12:57:47
+05'30'



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

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

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/DECEMBER24/01

Date: 02/01/2025

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 31/12/2024.

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 31/12/2024, 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.

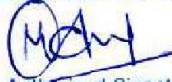
You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Director