

Ref: SSL/NSE/067/2025-2026

Date: 09/01/2026

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 DECEMBER, 2025**

Dear Sir/Madam,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M. K. Saraswat & Associates LLP for the quarter ended 31st December, 2025.

Kindly take the above information on your record.

Yours faithfully,

For Sadhav Shipping Limited

Vedant Choudhury
Whole Time Director & CEO
DIN: 07694884



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 FOR THE QUARTER ENDED
31ST DECEMBER, 2025

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

1. For Quarter Ended	31/12/2025
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	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	1907360	13.29%
13. Held in dematerialized form in CDSL	12445258	86.71%
14. Physical	-	-

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;

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

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;

**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.

**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 09/01/2026
Place: Mumbai

For: M. K. Saraswat & Associates LLP

**MUKESH
SARASWAT**

Digitally signed by
MUKESH SARASWAT
Date: 2026.01.09 12:14:06
+05'30'

MUKESH SARASWAT

Partner

M No. F9992

COP No.: 10856

UDIN: F009992G003211850