

Ref: SSL/NSE/060/2026-2027

Date: 09/10/2026

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 (DEPOSITORY
AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH
SEPTEMBER, 2026**

Dear Sir/Madam,

With reference to captioned subject and pursuant to 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, 2026.

Kindly take the above information on your record.

Yours faithfully,

For Sadhav Shipping Limited

KAMAL KANT B
CHOUDHURY

Digitally signed by KAMAL
KANT B CHOUDHURY
Date: 2026.10.09 15:20:13
+05'30'

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

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 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-10-2026

To,

The Company Secretary / Compliance Officer

SADHAV SHIPPING LIMITED

521 5th Floor, Loha Bhavan, P.D'Mello Road, Masjid (East), Mumbai City, Mumbai,
Maharashtra, India, 400009

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2026.

ISIN : INE0K5H01010

Dear Sir / Madam,

Pursuant to 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 30/09/2026 were confirmed (accepted/rejected) to the depositories by us, and that the 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 names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal

Authorised signatory

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CIN:-U67100DL2010PTC208725

Details of Share certificates accepted from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Accepted On
-	-	-	-	-	-	-	-

Details of Share certificates rejected from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Rejected On
-	-	-	-	-	-	-	-