

Ref: SSL/NSE/063/2026-2027

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: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026**

Dear Sir/Madam,

With reference to the above captioned subject; and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. M K Saraswat & Associates LLP, Practicing Company Secretaries 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 17:01:16
+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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30TH SEPTEMBER, 2026

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

1. For Quarter Ended	30/09/2026
2. ISIN	INE0K5H01010
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	1701, Morya Grand, Veera Desai Road, 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	16133043
11. Listed Capital (Exchange-wise) (as per company records)	National Stock Exchange of India Ltd (NSE): 16133043 Equity Shares
12. Held in dematerialized form in NSDL	4035985
13. Held in dematerialized form in CDSL	12097058
14. Physical	-
15. Total No. of shares (12+13+14)	16133043



M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES

(Formerly known as M. K. Saraswat & Associates)

Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E), Mumbai-400063.
Office Contact No.: 022-49743623, M. No. 9022661290, Email Id: cs.mukeshsaraswat@gmail.com



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

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 : 09/10/2026
Place: Mumbai

For: M. K. Saraswat & Associates LLP

MUKESH SARASWAT

Partner

M No. F9992

COP No.: 10856

UDIN: F009992H001792289

