

Date: 05/04/2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai – 400051.

SYMBOL: SADHAV

SUBJECT: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL ENDED MARCH 31, 2024.

Dear Sir/Madam,

With reference to above, please find enclosed herewith Certificate issued by M/s. M K Saraswat & Associates, Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For Sadhav Shipping Limited



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.sadhav.com

CIN : U35100MH1996PLC101909

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.: 022-49743623, 9022661290.
Email: cs.mukeshsaraswat@gmail.com

To WHOMSOEVER IT MAY CONCERN

I have examined the relevant records, registers, files and all other documents of **M/s Sadhav Shipping Limited**, having its Registered office at 521 5th Floor, Loha Bhavan, P.D'mello Road, Masjid (East), Mumbai City, Mumbai, Maharashtra, India, 400009, maintained by **MAASHITLA SECURITIES PRIVATE LIMITED** (CIN:-U67100DL2010PTC208725), having its Registered office at Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034, the Registrar and Share Transfer Agent (RTA) of the Company for the period from 01st March 2024 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by, **M/s Sadhav Shipping Limited** and based on the information provided by the Company, hereby certify that:

- (A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01st March 2024 to 31st March, 2024** as the Company is listed w.e.f. **01st March 2024**.
- (B) Any other information, if applicable: NIL

Given on this **04th April, 2024**

Place: Mumbai

For: M. K. SARASWAT & ASSOCIATES



(Mukesh Saraswat)

Proprietor

C.P. No.: 10856

M.NO.: F9992

UDIN: F009992F000028505