

Date: 06/04/2024

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

SYMBOL: SADHAV

SUBJECT: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 issued by M/s. M K Saraswat & Associates, Practicing Company Secretaries.

Kindly take the same on your record and acknowledge.

Yoursfaithfully,

For Sadhav Shipping Limited

Madhuri



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 Id: cs.mukeshsaraswat@gmail.com

Reconciliation of Share Capital Audit Report

Reconciliation of Share Capital Audit Report as per Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1. For Quarter Ended	31/03/2024
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, PD' Mello Road, Masjid (East), Mumbai City, Mumbai, Maharashtra, India, 400009.
6. Correspondence Address	Unit-618, Laxmi Plaza, Bldg-9, New Link Road Near Laxmi Ind 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	1106360	7.71.00%
13. Held in dematerialized form in CDSL	13246258	92.29%
14. Physical	0	0%
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 Rathi
(Company Secretary and
Compliance Officer)
Telephone no.: 022- 40003355

23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing CS.

M. K. Saraswat & Associates
(Practicing Company Secretaries)
Add: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063.
Mail-Id: cs.mukeshsaraswat@gmail.com
Tell: 022- 49743623, Cont. No. 9022661290.



**24. Appointment of common agency
for share registry work**

if yes (name & address)

MAASHITLA SECURITIES PRIVATE LIMITED
(CIN: -U67100DL2010PTC208725)

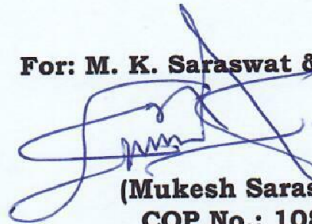
Registered. Office Address: 451, Krishna
Apra Business Square, Netaji Subhash Place,
Pitampura, New Delhi - 110034 **Phone:** 011-
45121795-96 | **Email:** rta@maashitla.com | **Website:**
www.maashitla.com

**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 04th April, 2024
Place: Mumbai

For: M. K. Saraswat & Associates



(Mukesh Saraswat)
COP No.: 10856
M. No. F9992

UDIN: F009992F000028571

