

Date: 05/04/2024

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

SYMBOL: SADHAV

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the same on your record and acknowledge.

Yours faithfully,

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



SADHAV

Sadhav Shipping Ltd.

Since 1992

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Pursuant to Regulation 7(3) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, i.e. Maashitla Securities Private Limited, a Category I Registrar and Share Transfer Agent with SEBI having registration number INR000004370 for the period ended March 31, 2024.

For Sadhav Shipping Limited

Madhuri



Company Secretary

For Maashitla Securities Private Limited

Madhu



Authorised Signatory

Corporate Office

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