

Date: 03/04/2024

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

SYMBOL: SADHAV

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2024.

Kindly take the same on your record.

Yours faithfully,

For Sadhav Shipping Limited

Madhuri



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

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

Date: 03/04/2024

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

The Chairman,
Audit Committee,
Sadhav Shipping Limited,
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the financial year 2023-2024, I, Kamal Kant Choudhury, Promoter of the target Company, M/s. Sadhav Shipping Limited, along with other members forming part of promoter group and persons acting in concert has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,



Kamal Kant Choudhury
Promoter

CC: Company Secretary
Sadhav Shipping Limited
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

Date: 03/04/2024

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

The Chairman,
Audit Committee,
Sadhav Shipping Limited,
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the financial year 2023-2024, I, Sadhana Choudhury, Promoter of the target Company, M/s. Sadhav Shipping Limited, along with other members forming part of promoter group and persons acting in concert has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,



Sadhana Choudhury
Promoter

CC: Company Secretary
Sadhav Shipping Limited
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

Date: 03/04/2024

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

The Chairman,
Audit Committee,
Sadhav Shipping Limited,
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

SUBJECT: DISCLOSURE UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the financial year 2023-2024, I, Vedant Choudhury, Promoter of the target Company, M/s. Sadhav Shipping Limited, along with other members forming part of promoter group and persons acting in concert has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,



Vedant Choudhury
Promoter

CC: Company Secretary
Sadhav Shipping Limited
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

Date: 03/04/2024

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

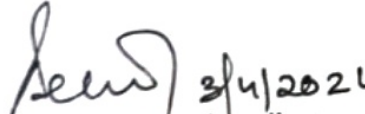
The Chairman,
Audit Committee,
Sadhav Shipping Limited,
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.

SUBJECT: DISCLOSURE UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('(SAST) Regulations, 2011'), as amended, it is declared that during the financial year 2023-2024, I, Subhas Chandra Choudhury, Promoter of the target Company, M/s. Sadhav Shipping Limited, along with other members forming part of promoter group and persons acting in concert has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,


Subhas Chandra Choudhury
Promoter

CC: Company Secretary
Sadhav Shipping Limited
521, Loha Bhavan,
P D Mello Road,
Masjid East, Mumbai – 400009.