

**Ref: SSL/NSE/002/2025-2026**

**Date: 08/04/2025**

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

**COMPANY CODE: SADHAV**

**SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY  
AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup>  
MARCH, 2025**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate received from M/s. Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2025.

Kindly take the above information on your record.

**Yours faithfully,**

**For Sadhav Shipping Limited**

MADHURI  
SHRIGOPAL  
RATHI

Digitally signed by MADHURI  
SHRIGOPAL RATHI  
Date: 2025.04.08 11:33:58  
+05'30'



**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.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

# MAASHITLA SECURITIES PRIVATE LIMITED

**SEBI Registered Category-I RTA (Reg No: INR000004370)**

**Regd. Office:** 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

**CIN:** -U67100DL2010PTC208725

**Reference No:** RTA1142-C1053/MARCH25/01

**Date:** 03/04/2025

To,

**SADHAV SHIPPING LIMITED**

**Address:** 521 5th Floor, Loha Bhavan, P.D'Mello Road,  
Masjid (East), Mumbai City, Mumbai, Maharashtra, India, 400009

**ISIN Number:** INE0K5H01010

**Subject:** Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/03/2025.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 31/03/2025, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

**For Maashitla Securities Private Limited**

For MAASHITLA SECURITIES PVT. LTD.

  
Authorised Signatory

**Mukul Agrawal**  
**Director**