

Ref: SSL/NSE/005/2025-2026

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: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

Dear Sir/Madam,

With reference to the above captioned subject; and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. M K Saraswat & Associates, Practicing Company Secretaries for the quarter ended 31<sup>st</sup> March, 2025.

Kindly take the above information on your record.

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.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

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E), Mumbai-400063. Office Contact No.: 022-31561621, 9022661290, Email Id: cs.mukeshsaraswat@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

**(Pursuant to Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.)**

|                                     |   |
|-------------------------------------|---|
| <b>1. For Quarter Ended</b>         | 31/03/2025  |
| <b>2. ISIN</b>                      | INE0K5H01010  |
| <b>3. Face Value</b>                | Rs.10/- per Share   |
| <b>4. Name of the Company</b>       | <b>Sadhav Shipping Limited</b>  |
| <b>5. Registered Office Address</b> | 521, 5 <sup>th</sup> Floor, Loha Bhavan, P.D' Mello Road, Masjid (East), Mumbai, Maharashtra, India, 400009.  |
| <b>6. Correspondence Address</b>    | Unit-618, 6 <sup>th</sup> Floor, Laxmi Plaza, Bldg-9, New Link Road Near Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra, India, 400053. |
| <b>7. Telephone &amp; Fax No's</b>  | 022- 40003355   |
| <b>8. Email address</b>             | cs@sadhav.com   |

|   |  |
|---|--|
| <b>9. Names of the Stock Exchanges where the company's securities are listed:</b> | National Stock Exchange of India Ltd (SME-NSE) |
|---|--|

|  | <b>Number of shares</b>   | <b>% of Total Issued Cap.</b> |
|--|---|-------------------------------|
| <b>10. Issued Capital</b>  | 14352618  | 100.00%                       |
| <b>11. Listed Capital (Exchange-wise) (as per company records)</b> | National Stock Exchange of India Ltd (NSE):<br>14352618 Equity Shares | 100.00%                       |
| <b>12. Held in dematerialized form in NSDL</b>                     | 1507760   | 10.51%                        |
| <b>13. Held in dematerialized form in CDSL</b>                     | 12844858  | 89.49%                        |
| <b>14. Physical</b>  | -   | -                             |
| <b>15. Total No. of shares (12+13+14)</b>                          | 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- 31561621, Cont. No. 9022661290.

24. Appointment of common agency

MAASHITLA SECURITIES PRIVATE LIMITED

**for share registry work**

**if yes (name & address)**

(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 07/04/2025**  
**Place: Mumbai**

**For: M. K. Saraswat & Associates**

MUKESH  
SARASWAT

Digitally signed by  
MUKESH SARASWAT  
Date: 2025.04.07  
16:39:55 +05'30'

**MUKESH SARASWAT**  
**Partner**  
**M No. F9992**  
**COP No.: 10856**  
**UDIN: F009992G000046017**