

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

## <u>SUBJECT: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)</u> 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 31st March, 2025.

Kindly take the above information on your record.

Yours faithfully,

For Sadhav Shipping Limited

SHIPPIGE THE MESAN OF

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

0 +91 22 4000 33 66

shipping@sadhav.com
www.sadhavshipping.com

CIN: L35100MH1996PLC101909

Registered Office

○ 521, Loha Bhavan, P.D' Mello Rd, Masjid (€), Mumbai 400009

+91 22 2348 25 24

0 +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 $31^{\mathrm{ST}}$ MARCH, 2025

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

1.	For Quarter Ended	31/03/2025
2. 3.	ISIN Face Value	INEOK5H01010 Rs.10/- per Share
4.	Name of the Company	Sadhav Shipping Limited
5.	Registered Office Address	521, 5 <sup>th</sup> Floor, Loha Bhavan, P.D' Mello
		Road, Masjid (East), Mumbai,
		Maharashtra, India, 400009.
6.	Correspondence Address	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</b> .	Telephone & Fax No's	022- 40003355
8.	Email address	cs@sadhav.com

9. Names of the Stock Exchanges where the company's securities National Stock

	are listed:		Exchange of India Ltd (SME-NSE)
		Number of shares	% of Total Issued Cap.
10.	Issued Capital	14352618	100.00%
11.	Listed Capital (Exchangewise) (as per company records)	National Stock Exchange of India Ltd (NSE): 14352618 Equity Shares	100.00%
12.	Held in dematerialized form in NSDL	1507760	10.51%
13.	Held in dematerialized form in CDSL	12844858	89.49%
14.	Physical	-	-
15.	Total No. of shares (12+13+14)	14352618	



	Reasons for difference if any, between (10 & 11), (10&15), (11&15):			N. A.		
Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particu lars***	No. shares	Applied / Not Applied for listing	Listed on Stoo Exchanges (Specify Name	intimated	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
		Preferential Is re, any other (	sue, ESOPs, Am (to specify).	algamation, Co	nversion, Bi	iyback, Capital
Register to which		ers is update	d (Yes / No) If n	ot, updated u	P YES	
Reference of previous quarter with regards to excess N.A. dematerialized shares, if any.						
		•				
Has the company resolved the matter mentioned in point						
			matter mention arter? If not, rea		N.A.	
no.19 ab	ove in the	e current qua cal no. of requ	arter? If not, rea	son why?	21 days and	I the total no. of
no.19 ab	ed the tot	e current qua cal no. of required	arter? If not, reauests, if any, co	son why?	21 days and	
no.19 ab	ed the tot	e current qua cal no. of requ	arter? If not, reauests, if any, co	son why?  nfirmed after  sons for delay	21 days and	
no. 19 ab	ed the tot	e current qua cal no. of requests	uests, if any, co ays with the rea	son why?  nfirmed after  sons for delay	21 days and	
Mention requests  Total No	ed the tot pending of demanded	e current qua cal no. of requests	uests, if any, co ays with the rea  No. of requests	son why?  nfirmed after  sons for delay  No. of shares	21 days and	
Mention requests  Total No  Confirm Pending  Name, T	ed the toto pending to of demanded after 2 for more elephone	cal no. of requests  1 Days than 21 days	wests, if any, coays with the real No. of requests NIL NIL Ms. Mad	nfirmed after sons for delay No. of shares  NIL  NIL  huri Rathi	21 days and The Reasons of the N.A.  N.A.  N.A.	
Mention requests  Total No  Confirm Pending  Name, T	ed the toto pending to of demanded after 2 for more elephone	al no. of required to the control of	wests, if any, coays with the real No. of requests NIL NIL Ms. Mad (Compar Complia	son why?  Infirmed after sons for delay  No. of shares  NIL  NIL	Reasons in N.A. N.A.	
Mention requests  Total No  Confirm  Pending  Name, T  Complia	ed the total pending of demarkation more elephone nce Office	al no. of requests t requests Days than 21 days & Fax No. of er of the Co.	wests, if any, coays with the real No. of requests NIL NIL Ms. Mad (Compar Compliar Telephor	nfirmed after sons for delay  No. of shares  NIL  NIL  huri Rathi  y Secretary and the second of the	21 days and  Reasons 1  N.A.  N.A.	
Mention requests  Total No  Confirm Pending  Name, T Complia	ed the total pending of demanded after 2 for more elephone nce Office ddress, Te	cal no. of requests  1 Days than 21 days & Fax No. of er of the Co.	wests, if any, coays with the real No. of requests NIL NIL Ms. Mad (Compar Complia Telephor M. K. Sa	nfirmed after sons for delay No. of shares NIL NIL huri Rathi y Secretary and the officer) the no.: 022-40 raswat & Association	Reasons for N.A.  N.A.  N.A.  003355 ciates	
Mention requests  Total No  Confirm Pending  Name, T Complia	ed the total pending of demanded after 2 for more elephone nce Office ddress, Te	al no. of requests t requests Days than 21 days & Fax No. of er of the Co.	wests, if any, coays with the real No. of requests NIL NIL Ms. Mad (Compar Complia Telephor M. K. Sa (Practicin	nfirmed after sons for delay  No. of shares  NIL  NIL  huri Rathi y Secretary and the Officer) the no.: 022-40 raswat & Assort	Reasons for N.A.  N.A.  N.A.  003355 ciates ecretaries)	
Mention requests  Total No  Confirm Pending  Name, T Complia	ed the total pending of demanded after 2 for more elephone nce Office ddress, Te	cal no. of requests  1 Days than 21 days & Fax No. of er of the Co.	narter? If not, reactives, if any, contact any, contact any, contact any, contact any, contact and any, contact an	nfirmed after sons for delay No. of shares NIL NIL huri Rathi y Secretary an ace Officer) te no.: 022- 40 raswat & Assort Company Sons Company Sons Company Sons Ath Floor, Ath Estate, Opp.	Reasons for N.A.  N.A.  N.A.  O03355 ciates ecretaries) lanta Estate Oberoi Mall	, Near Virwani , Western Express
Mention requests  Total No  Confirm Pending  Name, T Complia	ed the total pending of demanded after 2 for more elephone nce Office ddress, Te	cal no. of requests  1 Days than 21 days & Fax No. of er of the Co.	narter? If not, reactives, if any, coays with the reactives.  No. of requests  NIL  Ms. Made (Compare Compliane Telephore)  M. K. Sae (Practicine Add: 419 Industriane Highway)	nfirmed after sons for delay  No. of shares  NIL  NIL  huri Rathi y Secretary and the conficer) the no.: 022-40 raswat & Assons Company Secretary and Company Secretary and Company Secretary and Estate, Opp. Goregaon (E)	Reasons to N.A.  N.A.  N.A.  O03355 ciates ecretaries) lanta Estate Oberoi Mall Mumbai-40	, Near Virwani , Western Express 10063.
Mention requests  Total No  Confirm Pending  Name, T Complia	ed the total pending of demanded after 2 for more elephone nce Office ddress, Te	cal no. of requests  1 Days than 21 days & Fax No. of er of the Co.	wests, if any, coays with the real No. of requests NIL  Ms. Mad (Compar Compliar Telephor M. K. Sa (Practicin Add: 419 Industria Highway Mail-Id:	nfirmed after sons for delay No. of shares NIL NIL huri Rathi y Secretary an ace Officer) te no.: 022- 40 raswat & Assort Company Sons Company Sons Company Sons Ath Floor, Ath Estate, Opp.	Reasons in N.A.  N.A.  N.A.  O03355  ciates ecretaries) lanta Estate Oberoi Mall , Mumbai-40 aswat@gmail	, Near Virwani , Western Express 10063.



## M. K. SARASWAT & ASSOCIATES COMPANY SECRETARIES

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 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