



**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400 001

**Scrip Code: 526508**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>TH</sup> JUNE, 2025**

Dear Sir/ Madam,

We hereby submit the details of securities dematerialized during the quarter ended 30<sup>th</sup> June, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Shahi Shipping Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – MUFG Intime India Private Limited dated 04<sup>th</sup> July, 2025 is enclosed for your reference.

Kindly take the same on the record.

Thank you.

Yours faithfully,

**FOR SHAHI SHIPPING LIMITED**

**SARVESH KUMAR SHAHI**

**Managing Director**

**DIN: 00359535**

**Date: 19<sup>th</sup> July, 2025**

**Place: Mumbai**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-07-2025

To,  
The Compliance Officer/ Company Secretary  
SHAHI SHIPPING LIMITED  
BARODA STREET  
MASJID  
MUMBAI  
PINCODE : 400009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry