

SPRS And Co. LLP

COMPANY SECRETARIES

A - 210, Kanara Business Centre, Laxmi Nagar, Ghatkopar - Andheri Link Road, Ghatkopar (East), Mumbai - 400 075
Phone: 022 2500 1501/ 02/ 05 Email: compliance@sprscs.com Website: www.sprscs.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

Pursuant to the information and details provided to us, regarding all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shahi Shipping Limited** (hereinafter referred to as "the Company"), as maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent ("the RTA"), pertaining to transfer/deletion of names of deceased holders of securities/ transmission/ transposition, on the equity shares of the Company, for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2022:

- A) Share/~~Debt~~ure Certificate(s) relating to the transfer of Shares/ transmission of Shares/~~Debt~~ures, name deletions and sub-division (split)/ or consolidation/ or duplication received during the period from 1st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers, has been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds.

As per the records made available, there were no requests relating to renewal, exchange or endorsement of calls/allotment monies received during the period commencing from 1st April, 2021 to 31st March, 2022.

- B) Any other information, if applicable - N.A

For SPRS AND CO. LLP
Company Secretaries



Sanjay P. Parab
Designated Partner

Place : Mumbai

Date : 26th April, 2022

FCS No. 66613/07/15 No. 7093
UDIN: 100661312000210630