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28th October, 2020

To,
Dept. of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers, 1st floor,
Dalal street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Status of Compliance with Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Ref: BSE Code: 526508

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For Shahi Shipping Limited



**Nutan Kumar Duragkar
Deputy Compliance Officer**

Encl: as above

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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all papers pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shahi Shipping Limited**, (hereinafter referred to as "the Company") maintained by Link Intime India Private Limited, the Registrar and 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 April 1, 2020 to September 30, 2020 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:

- A) The Company has delivered during the half year ended on September 30, 2020, Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from April 1, 2020 to September 30, 2020, as entered in the Memorandum of Transfers, within **thirty days** of the date of lodgment for transfer, from ~~respective date of lodgment for each deed~~ **excepting those rejected on technical grounds.**

As per the records made available, there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period commencing from April 1, 2020 to September 30, 2020.

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



Place : Mumbai
Date : October 27, 2020

For SPRS AND CO. LLP
Company Secretaries


Sanjay P. Parab
Designated Partner
FCS No. 6613 C.P. No. 7093
UDIN: F006613B001069631