



**Registered Office :**  
404, Abhay Steel House, Baroda Street,  
Mumbai - 400 009, India  
Tel. : 91 (22) 6145 4545 / 2348 7348  
Fax : 91 (22) 2348 7349  
E-mail : shahi@bom3.vsnl.net.in  
Website : www.shahilogistics.com

Date: 14<sup>th</sup> April, 2017

To,  
Ms. Arpita Joshi - Dy. Manager  
Dept. of Corporate Services,  
The Stock Exchange, Mumbai  
P.J. Towers, 1<sup>st</sup> floor,  
Dalal street, Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Compliance certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Code: 526508**

Please find enclosed compliance certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

**For SHAHI SHIPPING LIMITED**

**Deputy Compliance Officer**

Encl: as above

**Corporate Office :**

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703, India  
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44



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To,

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub : Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We, **Link Intime India Private Limited**, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C 101, 247 Park, L.B.S Marg, Vikhroli, (West), Mumbai- 400 083 and acting as Registrar and Share Transfer Agent of **M/s. Shahi Shipping Limited** do hereby certify all activities with relation to both physical and electronic transfer facilities were maintained with System Support Services (from the period from 1<sup>st</sup> October, 2016 to 14<sup>th</sup> January, 2017) However, post change of RTA all activities with relation to both physical and electronic transfer facilities are permanently maintained (including the period from 15<sup>th</sup> January, 2017 to 31<sup>st</sup> March, 2017), in compliance of applicable regulatory requirements.

Thanking You,

For **Shahi Shipping Limited**

**Nutan Kumar Duragkar**  
Compliance Officer

Place: Mumbai  
Date: 11.04.2017

For **Link Intime India Private Limited**



**Ishwar Suvarna**  
Associate Vice President

Place: Mumbai  
Date: 11.04.2017

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