



**SHAHI**  
SHIPPING LTD.

(formerly SKS Logistics Limited.)  
Registered Office :  
404, Abhay Steel House, Baroda Street,  
Mumbai - 400 009. India  
Tel. : 91 (22) 6145 4545 / 2348 7348  
Fax : 91 (22) 2348 7349 / 50  
E-mail : cmd@shahilogistics.com  
Website : www.shahilogistics.com

28<sup>th</sup> October, 2020

To,  
Dept. of Corporate Services,  
BSE Limited  
P.J. Towers, 1st floor,  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Shahi Shipping Limited (Scrip Code- 526508 )**

Please find enclosed herewith the compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

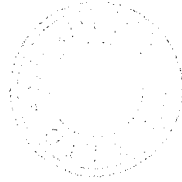
You are requested to take it on your record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Shahi Shipping Limited**

**Nutan Kumar Duragkar**  
**Deputy Compliance Officer**



Encl: as above



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27<sup>th</sup> October, 2020

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 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, LBS Road, Vikhroli (West), Mumbai – 400083 and acting as Registrar and Share Transfer Agent of **M/s. Shahi Shipping Limited** do hereby certify all activities with relation to transfer facilities are permanently maintained at our end (including the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020), in compliance of applicable regulatory requirements.

Thanking You,

For Shahi Shipping Limited

**Nutan Kumar Duragkar**  
Deputy Compliance Officer

Place: Mumbai  
Date: 27.10.2020

For Link Intime India Pvt. Ltd.

Authorised Signatory

Place: Mumbai  
Date: 28<sup>th</sup> October, 2020.