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On the Letter Head of the Company

Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
(Applicable from FY 2024 onwards)

1. Name of the Company : SHAHI SHIPPING LIMITED
2. CIN : L61100MH1990PLC058680
3. Report Filed for FY : 2023-2024
4. Details of the Current block (all figures in Rs crore):

S.No.	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2023-2024, 2024-2025
ii.	Incremental borrowing done in FY (T) (a)	0
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	0
iv.	Actual borrowing done through debt securities in FY (T) (c)	0
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	0
vi.	Quantum of (d), which has been met from (c) (e)	0
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY(T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	0

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No.	Particulars	Details
i.	2-year Block period (Specify financial years) Amount of fine to be paid for the block, if applicable	FY 2022-23 , 2023-24
ii.	Fine = 0.2% of {(d)-(e)}#	0

For SHAHI SHIPPING LIMITED

N.V.

Mr. N V Agandeswaran
Designation: Company Secretary

Ms. Dakshata Chavan
Designation: Chief Financial Officer

Corporate Office :

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