



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 526508

Sub: Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we hereby submit a copy of confirmation certificate received from our Registrar and Share Transfer Agent – MUFG Intime India Private Limited for the quarter ended 31st December 2024.

Kindly take the same on records and oblige.

Thanking you

FOR SHAHI SHIPPING LIMITED

Sarvesh Kumar Shahi
Managing Director
DIN: 00359535

Date: 21st January 2025

Place: Mumbai

Encl: As Above

Date : 07-01-2025

To,
The Compliance Officer/ Company Secretary
SHAHI SHIPPING LIMITED
BARODA STREET
MASJID
MUMBAI
PINCODE : 400009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry