



Registered Office :  
404, Abhay Steel House, Baroda Street,  
Mumbai - 400 009, India  
Tel. : 91 (22) 4015 1972 / 4015 6398  
Fax : 91 (22) 2348 7349  
E-mail : cmd@shahilogistics.com  
Website : www.shahilogistics.com

April 19, 2024

To,  
Dept. of Corporate Services,  
The BSE Limited  
P.J. Towers, 1<sup>st</sup> floor,  
Dalal Street, Mumbai - 400 001

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we hereby confirm that for the Financial Year ended March 31, 2024, all activities in relation to share transfer facility of the Company i.e Shahi shipping Limited, are maintained by the Company's Registrar and Share Transfer Agent (RTA) i.e Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058.

Kindly take the same on record.

Thanking You,  
For Shahi shipping limited

**SARVESH KUMAR SHAHI**  
Digitally signed by SARVESH KUMAR SHAHI  
Date: 2024.04.19 17:52:03 +05'30'

Sarvesh kumar shahi

Chairman & Managing director

DIN NO :00359535

Date: April 19, 2024

Place: Mumbai

For Link Intime India Private Limited

**ASHOK SOMAPPA SHETTY**  
Digitally signed by ASHOK SOMAPPA SHETTY  
Date: 2024.04.19 17:52:03 +05'30'

Ashok Shetty

Vice President-Corporate Registry

Date: April 19, 2024

Place: Mumbai

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