



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

Date: 19/04/2024

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 526508
Scrip Id: SHAHISHIP

Dear Sir/ Madam,

Sub.: Submission of Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year Ended 31st March, 2024.

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

For SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Digitally signed by
SARVESH KUMAR SHAHI
Date: 2024.04.19
12:45:01 +05'30'

SARVESH KUMAR SHAHI
MANAGING DIRECTOR
DIN: 00359535

Encl. : as above

GMS & CO.

Practicing Company Secretary

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHAHI SHIPPING LIMITED**, having Registered office situated at 404 ABHAY STEEL HOUSE 4 TH FLOOR BARODA STREET, MUMBAI, Maharashtra, India, 400009, maintained by Link Intime India Private Limited Registrar & Share Transfer Agents (RTA) having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West); Mumbai-400083, Maharashtra, pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **SHAHI SHIPPING LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31st March, 2024.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2023 to 31/03/2024 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

GMS & Co.
Practicing Company Secretary

Gaurang Shah
Proprietor
ACS No. 32581
CP No. 11953
UDIN: A032581F000193247

Date: 19.04.2024

Place: Mumbai