



Τo,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001.

Scrip code: 526508

Subject: Intimation of change in name of the Company's Registrar and Share Transfer Agent.

Dear Sir/Madam,

The Company's Registrar and Share Transfer Agent (RTA) has informed the Company that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.

The address and other contact details of the RTA remain unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI Managing Director DIN: 00359535

Date: 06th January 2025 Place: Mumbai