



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 first quarter ended 30<sup>th</sup> June 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 – Link Intime India Private Limited for the first quarter ended 30<sup>th</sup> June 2024.

Kindly take the same on records and oblige.

Thanking you

**FOR SHAHI SHIPPING LIMITED**

SARVESH  
KUMAR  
SHAHI

Digitally signed by  
SARVESH KUMAR  
SHAHI  
Date: 2024.07.15  
15:38:35 +05'30'

**Sarvesh Kumar Shahi**

**Managing Director**

**DIN: 00359535**

**Date: 15<sup>th</sup> July, 2024**

**Place: Mumbai**

Encl: As Above

Date : 03-07-2024

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 30th June 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry