

Date: 13-01-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

We are enclosing herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and further dissemination.

Thanking you,
For Shipwaves Online Limited

Jessica Juliana Mendonca
Company Secretary & Compliance Officer
Membership No.: A25316

Encl: as above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SHW/REG 74(5)/2026.

09.01.2026

The Company Secretary
SHIPWAVES ONLINE LIMITED
18-2-16/4(3), 3RD FLOOR
MUKKA CORPORATE HOUSE
1ST CROSS, ATTAVARA
MANGALORE – 575001.

Dear Sir/Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited.**



Joint Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.