



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.

**SHIPWAVES ONLINE LIMITED** (Formerly known as Shipwaves Online Private Limited)

Registered Office : 18-02-16/4(3), 3rd Floor, Mukka Corporate House,  
1st cross, Attavar, Mangalore, Dakshina Kannada KA 575001, India

**Mumbai Office:** 503, Star Hub, Building No.1, International  
Airport Road, Sahar, Andheri (East), Mumbai MH 400059, India

CIN U74900KA2015PLC079072

[www.shipwaves.com](http://www.shipwaves.com)

[info@shipwaves.com](mailto:info@shipwaves.com)

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## **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.**

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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)