



Shreyas

Shipping and Logistics LTD

Ref No: AP/6/2019-2020

Date: 23rd April 2019

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 520151	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: SHREYAS
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A- Wing., Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai-400013	National Securities Depository Limited Trade World, 'A' Wing, 4 th and 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019.

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended **31st March 2019**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that :

- The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**


Asha Prakash
Company Secretary



Encl: As above



20th April, 2019

To
Shreyas Shipping & Logistics Ltd.,
4th Floor, Himalayas,
Geetmala Complex,
Near Shah Industrial Estate,
Mumbai,
Maharashtra - 400088
India

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 31st March, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory