

Ref No: AP/43/2019-2020

Date: 16th July 2019

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2019

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Share capital of the company for the quarter ended 30th June 2019. The report has been signed by M/s. Jagdish Patel & Co., Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Shreyas Shipping and Logistics Limited**


Asha Prakash
Company Secretary



Encl: As above



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Shreyas/76/30.06.2019/18

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date: 11.07.2019

To,
The Board of Directors,
Shreyas Shipping and Logistics Limited
4th Floor Himalayas Geetmala Complex
Near Shah Industrial Estate
Govandi East,
Mumbai – 400088.

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Shreyas Shipping and Logistics Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th June, 2019** as per Annexure I.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,



Partner
Place: Mumbai





Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2019
2.	ISIN	INE-757B01015
3.	Face Value	Rs. 10/-
4.	Name of the Company	Shreyas Shipping and Logistics Limited
5.	Registered Office Address	4th Floor Himalayas Geetmala Complex Near Shah Industrial Estate Govandi East, Mumbai -400088
6.	Correspondence Address	D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node, Navi Mumbai- 400706, India.
7.	Telephone & Fax Nos.	Tel.: - 022-66220300 Fax: - 022-66220444
8.	Email address	sect.sssl@transworld.com asha.sssl@transworld.com
9.	Names of the Stock Exchanges where the company's securities are listed :	1. BSE Limited 2. National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	21957533	100.00
11.	Listed Capital (as per company records)	21957533	100.00
12.	Held in dematerialised form in NSDL	18516838	84.33
13.	Held in dematerialised form in CDSL	3121369	14.22
14.	Physical	319326	1.45
15.	Total No. of shares (12+13+14)	21957533	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.*	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Asha Prakash (Company Secretary) Tel.: - 022-66220300 Fax: - 022-66220444
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Bhandari- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in ; www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

***SEBI vide circular MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 has granted relaxation in timeline for processing of Dematerialisation Request Number to 30 days till 30th June, 2019.**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
Place: Mumbai
Date: 11.07.2019





भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Market Regulation Department

E-mail: sivarampk@sebi.gov.in

Ph. no. : 91-22-26449423

MRD/DOP2/DSA2/OW/2019/2503/1

January 24, 2019

Mr. Rakesh Mehta

Asst. Vice President

4th Floor, 'A' Wing, Trade World,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

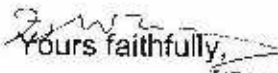
Mumbai - 400013.

Dear Sir,

Subject: Requirement for increase in timelines for processing of DRFs

Kindly refer to your letter no NSDL/II/SEBI/PP/2150/2018 dated December 24, 2018 on the caption matter.

The Competent Authority has granted a relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30th June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.


Yours faithfully,

Sivaram Krishanan

(Assistant General Manager)