

Ref No: AP/2018

Date: 12<sup>th</sup> July, 2018

Mr. Girish Joshi, GM Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>BSE Scrip Code: 520151</b>	Mr. Avinash Kharkar – AVP Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. <b>NSE Symbol: SHREYAS</b>
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Dear Sir,

**Sub: Receipt of approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform that the Company has received approval from NSE & BSE towards reclassification of shares held by the below mentioned promoters from "Promoter category" to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. V. Ramnarayan
2. Rajan Ramnarayan
3. Rajiv Ramnarayan
4. Brinda Ramnarayan
5. Lakshmi Subramanian
6. Abhinav Kumar Subramanian
7. Shiv Kumar Subramanian

We enclose herewith a copy of the approval letter received from BSE & NSE.

We request you to kindly take the same on record.

Thanking you,

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

  
**Asha Prakash**  
Company Secretary



Encl: A/a

LIST/COMP/PC/674/2018-19

July 11, 2018

The Company Secretary/ Compliance Officer

**Shreyas Shipping & Logistics Limited**

Himalayas Geetmala Complex, 4th Floor,  
 Near Shah Industrial Estate, Govandi East,  
 Mumbai-400088, Maharashtra.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI  
 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated May 30, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,60,83,095	73.25	58,74,438	26.75
Post-Reclassification	1,51,37,495	68.95	68,20,038	31.05



Reclassification of Promoters – Shreyas Shipping & Logistics Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*R*  
*AP*  
**Abhijit Pai**  
Dy. General Manager

*Shyam Bhagrat*  
**Shyam Bhagrat**  
Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>SR. NO.</b>	<b>NAME OF THE OUTGOING PROMOTER</b>	<b>NO. OF SHARES</b>	<b>% HOLDING</b>
1.	V Ramnarayan	109,375	0.50
2.	Rajan Ramnarayan	140,875	0.64
3.	Rajiv Ramnarayan	136,375	0.62
4.	Brinda Ramnarayan	108,375	0.49
5.	Lakshmi Kumar Subramanian	200,000	0.91
6.	Abhinav Kumar Subramanian	125,600	0.57
7.	Shiv Kumar Subramanian	125,000	0.57
<b>Total</b>		<b>9,45,600</b>	<b>4.30</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>SR. NO.</b>	<b>NAME OF THE REMAINING PROMOTER</b>	<b>NO. OF SHARES</b>	<b>% HOLDING</b>
1.	Mithila V Mahesh	1,167,325	5.32
2.	Murli S Mahesh	168,375	0.77
3.	L.B. Culas	120,845	0.55
4.	Sivaswamy Ramakrishnan Iyer	109,375	0.50
5.	Mala Mahesh Iyer	108,375	0.49
6.	Bhageerathi Iyer	5,000	0.02
7.	Mahesh Sivaswamy	112,475	0.51
8.	Anisha V Ramakrishnan	717,325	3.27
9.	Geeta Ramakrishnan Iyer	108,375	0.49
10.	Ritesh Sivaswamy Ramakrishnan	168,375	0.77
11.	Transworld Holdings Limited	12,351,650	56.25
<b>Total</b>		<b>1,51,37,495</b>	<b>68.94</b>

*AK*

Ref: NSE/LIST/53564

July 11, 2018

The Company Secretary  
Shreyas Shipping and logistics Limited  
4th Floor, Himalayas,  
Geetmala Complex,  
Near Shah Industrial Estate,  
Govandi (East)  
Mumbai – 400088

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This has reference to your application dated May 31, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.no	Name of the Promoter
1	V Ramnarayan
2	Rajan Ramnarayan
3	Rajiv Ramnarayan
4	Brinda Ramnarayan
5	Lakshmi Subramanian
6	Abhinav Kumar Subramanian
7	Shiv Kumar Subramanian

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Continuation

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hiren Shah  
Senior Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073