

Ref No: AP/45/2019-2020

Date: 18th July 2019

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2019

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended **30th June 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

17.07.2019

To
Shreyas Shipping & Logistics Ltd.,
D – 301 – 305, Level 3, Tower – II,
Seawoods Grant Central,
Plot No. R1, Sector – 40,
Nerul Node
Navi Mumbai, 400706, India

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 30th June, 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