

Ref No: AP/55/2019-2020

Date: 14<sup>th</sup> August 2019

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

Dear Sir,

**Sub: Intimation of change of Registered office of the Company**

This is to inform you that the registered office of the company has been changed. Please note the changed details as follows:

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|-------------------------------|---|
| Old address and Telephone No. | 4 <sup>th</sup> Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi East, Mumbai 400088.<br>Tel No.:022-66220300 |
| New address and Telephone No. | D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai 400706.<br>Tel No.:022-68110300 |

The Board of Directors has approved the change of registered office outside the local limits but within the State on 28<sup>th</sup> May 2019 while the Shareholders of the Company have approved the Change of Registered Office of the Company on 20<sup>th</sup> July 2019 at the Annual General Meeting.

The Company has also received approval from the Ministry of Corporate Affairs on 14<sup>th</sup> August 2019 and the new address is displayed on the Website of the Company <https://www.transworld.com/shreyas>.

We request you to take note the said change and update your records.

Thanking you,

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

  
**Asha Prakash**  
Company Secretary & Compliance Officer

