

Ref No: SSLL/47/2022-23 Date: 11th October 2022

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

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the</u> quarter ended 30th September 2022

Please find attached the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2022 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

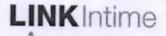
For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary and Compliance Officer

Encl: a/a.







Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03.10.2022

Shreyas Shipping & Logistics Limited

D-301-305, Level 3, Tower – II Seawoods Grand Central, Plot No. R1, Sector – 40 Nerul Node Navi Mumbai 400706

Dear Sir,

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

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 September 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale

Assistant Vice President - Corporate Registry

Part of Link Group | Corporate Markets