

Ref No: SSSL/11/2020-2021

Date: 31st May 2020

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST) I, S. Ramakrishnan, promoter of the company, along with persons acting in concert and on behalf of all the other promoters, hereby declare that we have not made any encumbrance, directly or indirectly on the shares of the Company, during the financial year ended 31st March 2020.

Please note that this disclosure is being submitted in “Sd/-” mode due to prevailing restrictions on account of lockdown imposed by the Government in wake of Novel Coronavirus.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoters of
Shreyas Shipping and Logistics Limited**



SD/-

**S. Ramakrishnan
Promoter**