

Ref No: SSSL/48/2020-2021

Date: 13th October 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/Madam,

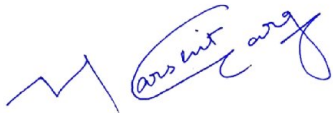
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020

Pursuant to provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Certificate issued by **Jagdish Patel & Co.**, Company Secretaries, for the half year ended 30th September 2020.

Kindly take the same on record.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



Harshit Garg
Company Secretary & Compliance Officer





JAGDISH PATEL & CO.
COMPANY SECRETARIES

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

Shreyas Shipping/ Reg_40(9)/30.09.2020/18

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date- 12/10/2020

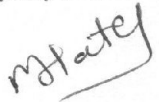
To,
The Board of Directors
Shreyas Shipping and Logistics Limited
D 301-305, Level 3, Tower II,
Seawoods Grand Central,
Plot no.R1, Sector 40,
Nerul Node,
Navi Mumbai 400706.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **Shreyas Shipping and Logistics Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer, sub-division, consolidation, renewal, exchange etc. of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per **Regulation 40 (9)** Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with **BSE Limited** and **National Stock Exchange Limited** we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during **the half year ended 30th September, 2020.**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,


Partner
CS Monali Bhandari
UDIN: A027091B000915418

