

Ref No: SSSL/05/2022-2023

Date: 27th April, 2022

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited 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 year Financial Year ended 31st March, 2022.

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 Secretary, for the Financial Year ended 31st March, 2022.

Kindly take the same on record.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited****Namrata Malushte**
Company Secretary & Compliance Officer

Encl: A/a



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Shreyas Shipping/ Reg_40(9)/31.03.2022/18

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele/Mob. +91 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W), Mumbai 400092.

Date: 22.04.2022

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 received on E-mail from **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, 2021 to 31st March, 2022** 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 issued for the **year ended 31st March, 2022**.

Share Certificate(s) relating to the transfer of Shares, deletion of name, transmission of securities received during the period from **1st April, 2021 to 31st March, 2022** within the relaxed time lines provided by SEBI Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 extended by SEBI circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/558 dated April 29, 2021 extended by SEBI circular no SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022 due to Covid-19 from the respective date of lodgment of each deed, as entered in the Memorandum of Transfers, excepting those rejected on technical grounds;

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

J Patel

Partner
CS Jagdish Patel
UDIN: F002613D000187897