

Ref No: SSSL/24/2020-2021

Date: 18th August 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: Intimation under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the request for reclassification from “Promoter” to “Public” category received via email dated 18th August 2020 from the following promoters holding NIL shares of the Company :

- 1) Mr. Mahesh Sivaswamy
- 2) Mrs. Mala Mahesh Iyer
- 3) Mr. Murli Mahesh
- 4) Ms. Mithila Mahesh

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

SD/-

Harshit Garg
Company Secretary and Compliance Officer

Mahesh Sivaswamy

231/232, 23rd Floor, Kalpataru Horizon Tower-B, S. K. Ahire Marg, Worli, Mumbai – 400025.

Date: 30th July, 2020

To,

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

Dear Sir,

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) from “Promoter and Promoter Group” category of Shreyas Shipping and Logistics Limited (“Company”)

I was a shareholder of Shreyas Shipping and Logistics Limited (“the Company”) and was holding 14,48,175 (approx. 6.60% of the total number of shares) as per the Shareholding Pattern published for June 2018. I had disposed off my entire stake during the period July 2018 – September 2018 by way of a gift to other promoters of the company.

This is to inform you that despite holding NIL shares of the Company, my name is still appearing in the category of Promoter and Promoter Group. Please note that, I am not holding any equity shares of the Company as on date and also do not have any direct or indirect exercise of control over the affairs of your Company. In view of the aforesaid, I request you to reclassify my status from “Promoter and Promoter Group” category to Public category, which shall provide an appropriate disclosure to the shareholders.

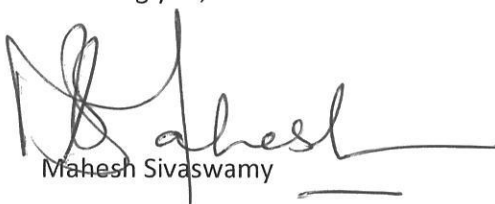
In this regard, I undertake as follows

- (a) I do not hold more than ten percent of the total voting rights in the Company;
- (b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- (e) I am not acting as a key managerial person in the Company;
- (f) I am not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
- (g) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A(4) of SEBI LODR post such reclassification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to Public category and take necessary steps in accordance with law.

Thanking you,


Mahesh Sivaswamy

Mala Mahesh Iyer

231/232, 23rd Floor, Kalpataru Horizon Tower-B, S. K. Ahire Marg, Worli, Mumbai – 400025.

Date: 30th July, 2020

To,

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

Dear Sirs,

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) from “Promoter and Promoter Group” category of Shreyas Shipping and Logistics Limited (“Company”)

I was a shareholder of Shreyas Shipping and Logistics Limited (“the Company”) and was holding 1,08,375 (approx. 0.49 % of the total number of shares) as per the Shareholding Pattern published for June 2018. I had disposed of my entire stake during the period July 2018 – September 2018 by way of a gift to other promoters of the company.

This is to inform you that despite holding NIL shares of the Company, my name is still appearing in the category of Promoter and Promoter Group. Please note that, I am not holding any equity shares of the Company as on date and also do not have any direct or indirect exercise of control over the affairs of your Company. In view of the aforesaid, I request you to reclassify my status from “Promoter and Promoter Group” category to Public category, which shall provide an appropriate disclosure to the shareholders.

In this regard, I undertake as follows

- (h) I do not hold more than ten percent of the total voting rights in the Company;
- (i) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (j) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (k) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- (l) I am not acting as a key managerial person in the Company;
- (m) I am not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
- (n) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A(4) of SEBI LODR post such reclassification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to Public category and take necessary steps in accordance with law.

Thanking you,



Mala Mahesh Iyer

Murli S Mahesh

231/232, 23rd Floor, Kalpataru Horizon Tower-B, S. K. Ahire Marg, Worli, Mumbai – 400025.

Date: 30th July, 2020

To,

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

Dear Sir,

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from "Promoter and Promoter Group" category of Shreyas Shipping and Logistics Limited ("Company")

I was a shareholder of Shreyas Shipping and Logistics Limited ("the Company") and was holding 1,68,375 (approx. 0.77% of the total number of shares) as per the Shareholding Pattern published for March 2018. I had disposed off my entire stake during the period April 2018 - June 2018 by way of gift to Mahesh Sivaswamy, father of the applicant.

This is to inform you that despite holding NIL shares of the Company, my name is still appearing in the category of Promoter and Promoter Group. Please note that, I am not holding any equity shares of the Company as on date and also do not have any direct or indirect exercise of control over the affairs of your Company. In view of the aforesaid, I request you to reclassify my status from "Promoter and Promoter Group" category to Public category, which shall provide an appropriate disclosure to the shareholders.

In this regard, I undertake as follows

- (a) I do not hold more than ten percent of the total voting rights in the Company;
- (b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- (e) I am not acting as a key managerial person in the Company;
- (f) I am not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
- (g) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A(4) of SEBI LODR post such reclassification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to Public category and take necessary steps in accordance with law.

Thanking you,



Murli S Mahesh

Mithila V Mahesh

231/232, 23rd Floor, Kalpataru Horizon Tower-B, S. K. Ahire Marg, Worli, Mumbai – 400025.

Date: 30th July, 2020

To,

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

Dear Sirs,

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) from “Promoter and Promoter Group” category of Shreyas Shipping and Logistics Limited (“Company”)

I was a shareholder of Shreyas Shipping and Logistics Limited (“the Company”) and was holding 11,67,325 (approx. 5.32 % of the total number of shares) as per the Shareholding Pattern published for March 2018. I had disposed of my entire stake during the period April 2018 - June 2018 by way of gift to Mahesh Sivaswamy, father of the applicant.

This is to inform you that despite holding NIL shares of the Company, my name is still appearing in the category of Promoter and Promoter Group. Please note that, I am not holding any equity shares of the Company as on date and also do not have any direct or indirect exercise of control over the affairs of your Company. In view of the aforesaid, I request you to reclassify my status from “Promoter and Promoter Group” category to Public category, which shall provide an appropriate disclosure to the shareholders.

In this regard, I undertake as follows

- (h) I do not hold more than ten percent of the total voting rights in the Company;
- (i) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (j) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (a) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- (b) I am not acting as a key managerial person in the Company;
- (c) I am not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
- (d) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A(4) of SEBI LODR post such reclassification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to Public category and take necessary steps in accordance with law.

Thanking you,



Mithila V Mahesh