

Ref No. SSSL/59/2024-2025

Date: 23<sup>rd</sup> September 2024

Department of Corporate Services <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide letter Ref No. SSSL/35/2024-2025 dated 05<sup>th</sup> August 2024, we wish to inform you that the Ministry of Corporate Affairs, Registrar of Companies has approved the change of name of the Company from “**Shreyas Shipping and Logistics Limited**” to “**Transworld Shipping Lines Limited**” and granted a new Certificate of Incorporation pursuant to change of name dated 23<sup>rd</sup> September 2024. The said certificate is enclosed.

We request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **SHREYAS SHIPPING AND LOGISTICS LIMITED****NAMRATA MALUSHTE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER****Encl: As above**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L63000MH1988PLC048500**

I hereby certify that the name of the company has been changed from SHREYAS SHIPPING AND LOGISTICS LIMITED to TRANSWORLD SHIPPING LINES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHREYAS SHIPPING AND LOGISTICS LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1  
<VIVEK.MEENA@GOV.IN> Validity Unknown  
Digitally signed by  
DS CPC 1  
Date: 2024.09.23 11:31:11 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TRANSWORLD SHIPPING LINES LIMITED

D-301 to 305, Level 3, Tower-II, Seawoods, Grand Central, Plot no. R1, Sector-40, N, erul Node, NA, Navi Mumbai, Mumbai City- 400706, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

