

Ref No: SSSL/28/2021-2022

Date: 10th August, 2021

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 520151	Mr. Avinash Kharkar – AVP Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: SHREYAS
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Dear Sir,

Sub: Intimation of Receipt of request for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 31A of the Listing Regulations, we hereby inform you that we are in receipt of a letter dated 09th August, 2021, whereby Mr. L. B. Culas has requested to be re-classified from the category of 'Promoter and Promoter Group' to the category of 'Public' Shareholders of the Company, under the provisions of the Listing Regulations.

We enclose herewith a copy of the letter received from Mr. L. B. Culas.

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A of the Listing Regulations.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited



Namrata Malushte
Company Secretary and Compliance Officer



Encl: A/a

Date: 9th August, 2021

To,
The Board of Directors
Shreyas Shipping and Logistics Limited
Navi Mumbai

Dear Sir / Madam,

Subject: Reclassification of Promoter

I have been given to understand that the Promoters can be re- classified as Public Shareholders under the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, being a promoter of the Company holding shares as given below, wish to confirm that I am not associated with the company and have no access to any price sensitive information and would therefore wish to re-classify from the promoter category to the public category.

I, further confirm to the following :

- I do not hold more than 10% of the voting rights of the Company
- I do not exercise control over the affairs of the Company directly or indirectly
- I do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements
- I am not represented on the Board of Directors of the Company
- I do not act as a Key Managerial Personnel of the Company
- I am not a "wilful defaulter" as per RBI guidelines
- I am not a fugitive economic offender

I am aware that the said re-classification is subject to requisite approvals I confirm that I shall co-operate in the said process and only upon receipt of approval by the relevant authorities, the process shall be treated as complete.

I undertake not to buy/sell shares till the time the procedure is completed.

My shareholding is as follows:

Name	DP Id/ Client ID	No. of shares	% of capital
L.B. Culas	1601480000484928	120845	0.55%

Thanking you
Yours faithfully,



Name: L.B. Culas
Email ID : lculus@gmail.com