

19th March, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, Shreeji Translogistics Limited D-3011, Third Floor, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai - 400703.
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Scrip Code: 540738

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a disclosure in prescribed format with respect of sale of 25,17,900 shares (representing 3.60%) of Shreeji Translogistics Limited on 18/03/2024 by me.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

Nita. M. S. D.

Neeta Mukesh Shah

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shreeji Translogistics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Neeta Mukesh Shah Persons acting in concert- being other members of the Promoter and Promoter Group of the Target Company.		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of :			
a) Shares carrying voting rights	46,17,900	6.61%	6.61%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	46,17,900	6.61%	6.61%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	25,17,900	3.60%	3.60%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	25,17,900	3.60%	3.60%

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	21,00,000	3.01%	3.01%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	21,00,000	3.01%	3.01%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,97,67,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,97,67,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,97,67,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/ seller / Authorised Signatory

Nita. M. Sd.

Neeta Mukesh Shah

Place: Bangalore

Date: 19/03/2024