



May 1, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/ Madam,

Please find enclosed a Certificate issued by M/s. Sanjay Sangani & Co., Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020.

Kindly take the same on records.

Yours faithfully,

For Shreeji Translogistics Limited

Sd/-

Rajnikant C. Shah
Wholtime Director

(DIN : 00269109)

Contact No. 9821126834



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : U63010MH1994PLC077890

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
RatnajyotIndl. Estate, Irla Lane,
Vile Parle (W), Mumbai – 400056.
Telephone : 022 – 26282604
E-mail : sanjay.sangani@gmail.com

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

SHREEJI TRANSLOGISTICS LIMITED

We have examined the relevant registers and other records / documents produced by **Bigshare Services Private Limited**, Share Transfer Agent of **Shreeji Translogistics Limited (the Company)** and based on necessary information and explanations provided to us by the Company / Share Transfer Agent for the purpose of issuing Certificate under sub-regulation (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI press releases dated 3rd December, 2018 and 27th March, 2019, we hereby certify that -

- a) During the half year ended on **31st March, 2020**, no request for transfer of equity shares in physical form, was re-lodged with the Company/ Share Transfer Agent, in respect of which request for transfer of equity shares in physical form was lodged with the Company/ Share Transfer Agent prior to 1st April, 2019 and which was returned due to deficiency in the documents, as all the shares issued by the Company are held in dematerialised form.
- b) During the half year ended on **31st March, 2020**, no request was received for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition, as all the shares issued by the Company are held in dematerialised form.

For Sanjay Sangani & Co.
Company Secretaries

UDIN: F004090B000194148

Place : Mumbai

Date : 01/05/2020

Sd/-

Sanjay H. Sangani

Proprietor

C. P. No. : 3847

Contact No. 9821464101