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| <p>Department of Corporate Services<br/><b>BSE Limited</b><br/>Corporate Relationship Department<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400 001.<br/><b>BSE Scrip Code: 520151</b></p>            | <p>Listing Compliance<br/><b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza,<br/>Bandra Kurla Complex,<br/>Bandra (E), Mumbai – 400 051.<br/><b>NSE Symbol: SHREYAS</b></p>                              |
| <p><b>Central Depository Services (India) Limited</b><br/>Marathon Futurex, Unit No. 2501,<br/>25<sup>th</sup> Floor, A- Wing.,<br/>Mafatlal Mills Compound,<br/>N.M. Joshi Marg, Lower Parel,<br/>Mumbai-400013</p> | <p><b>National Securities Depository Limited</b><br/>Trade World, 'A' Wing,<br/>4<sup>th</sup> and 5<sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat<br/>Marg,<br/>Lower Parel (West),<br/>Mumbai-400013</p> |

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021.**

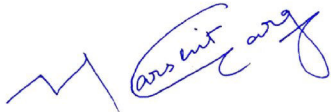
Please find attached the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**




**Harshit Garg**  
**Company Secretary and Compliance Officer**

Encl: a/a

Date : 02-04-2021

**Shreyas Shipping & Logistic Limited**

D-301-305, Level 3, Tower – II

Seawoods Grand Central,

Plot No. R1, Sector – 40

Nerul Node

Navi Mumbai

400706

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam/Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Ashok Shetty

Vice President- Corporate Registry