



27th April, 2023

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 financial year ended 31st March, 2023

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 financial year ended 31st March, 2023.

Kindly take the same on records.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
Wholetime Director
(DIN: 00269109)



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

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

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

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

SHREEJI TRANSLOGISTICS LIMITED

The Securities and Exchange Board of India ("SEBI") vide Gazette Notification dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has directed that (i) requests for transfer of securities shall not be processed by the listed companies unless the securities are held in dematerialised form with a depository (ii) the listed companies shall issue securities in dematerialised form only, while processing the service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

Accordingly, we have examined the relevant registers and other records/ documents of **Shreeji Translogistics Limited** (the Company), maintained and produced by **Bigshare Services Private Limited**, Share Transfer Agent and based on necessary information and explanations provided to us by the Company/ Share Transfer Agent for the purpose of issuing Certificate under sub-regulations (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that –

- a) During the financial year ended **31st March, 2023**, no request was received for transfer of equity shares in physical form by the Company/ Share Transfer Agent, as all the shares issued by the Company are held in dematerialised form.
- a) During the financial year ended **31st March, 2023**, no request was received for issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, change of names, deletion



SANJAY SANGANI & CO.

COMPANY SECRETARIES

of names of the deceased shareholders by the Company/ Share Transfer Agent, as all the shares issued by the Company are held in dematerialised form.

For Sanjay Sangani & Co.
Company Secretaries

Peer Review Certificate No. : 1689/2022

UDIN: F004090E000201507

Place : Mumbai

Date : 26th April, 2023



Sanjay H. Sangani

Proprietor

M. No. : FCS 4090

C. P. No. : 3847

