



23rd April, 2022

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, 2022

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, 2022.

Kindly take the same on records.

Yours faithfully,

For Shreeji Translogistics Limited

D B Badiyani



Divyesh Badiyani

Company Secretary & Compliance Officer



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. : U63010MH1994PLC077890

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 Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 read with Press Release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its Press Release dated 27th March, 2019 clarified that transfer deed(s) lodged prior to 1st April, 2019 and returned due to deficiency in the documents may be re-lodged with the requisite documents. Further, SEBI vide its Circular dated 7th September, 2020 fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds and has mandated that the shares that were re-lodged for transfers shall be issued only in demat mode. SEBI had also specified Operational Guidelines for transfer and dematerialization of re-lodged physical shares vide its Circular dated 2nd December, 2020.

Further, 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 mandated the listed companies to issue securities in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal, exchange, endorsement, sub-division/ splitting up, consolidation, transmission and transposition.

Accordingly, on the basis of examination of 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 on **31st March, 2022**, the Company was not required to register transfer of any equity shares as no request for transfer of equity shares in physical form was re-lodged with the Company/ Share Transfer Agent, as per the abovementioned SEBI Circulars on or before 31st March, 2021, as all the shares issued by the Company are held in dematerialised form.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

- a) During the financial year ended on **31st March, 2022**, 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.

UDIN: F004090D000192168

Place : Mumbai

Date : 23rd April, 2022

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor
C. P. No. : 3847

