

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Receipt of approval from Stock Exchanges for Reclassification of Promoter Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Company has received approvals from BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') on Monday, 25th September 2023 on the applications filed with BSE and NSE for seeking reclassification of Promoter Shareholders, Mr. Mahesh Sivaswamy, Mrs. Mala Mahesh Iyer, Ms. Mithila V. Mahesh and Mr. Murli S. Mahesh from "**Promoter & Promoter Group**" to "**Public**" category.

We enclose herewith the copies of approval letters received from BSE and NSE.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary & Compliance Officer

Encl: A/a.

LIST/COMP/AS/1103/2023-24

September 25, 2023

The Company Secretary/ Compliance Officer
Shreyas Shipping & Logistics Ltd.
D 301-305, Level 3, Tower II,
Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node,
Navi Mumbai, Maharashtra, 400706

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated March 09, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,54,66,650	70.44%	64,90,883	29.56%
Post-Reclassification	1,54,66,650	70.44%	64,90,883	29.56%

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager



Ayushi Silot
Assistant Manager

Reclassification of Promoters: **Shreyas Shipping & Logistics Ltd.**

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Encl. Annexure 1 - Details of Outgoing Promoters of Shreyas Shipping & Logistics Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mahesh Sivaswamy	-	-
2.	Mala Mahesh Iyer	-	-
3.	Mithila V. Mahesh	-	-
4.	Murli S. Mahesh	-	-
TOTAL		-	-

