

Ref No: SSLL/58/2022-2023

 Date: 9<sup>th</sup> December 2022

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

Dear Sir/Madam,

**Sub: Intimation regarding the issuance of Duplicate Share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**

Please note that in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015,, the Company had received request letters along with requisite documents from following shareholders for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholder(s):

Sr.No.	Name of the Shareholder	Folio No.	Old Certificate No	New Certificate No.	No. of Shares	Distinctive No. (From-To)
1.	Mr. Ritesh Chowhan	005972	36558	78610	100	15825801-15825900
2.	Mr. Parveen Kumar Setia	0019563	65381	78611	100	18708101-18708200

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**FOR SHREYAS SHIPPING AND LOGISTICS LIMITED**

**NAMRATA MALUSHTE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**