

Ref No: SSSL/103/2019-2020

Date: 06th January 2019

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended 31st December 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**


Asha Prakash
Company Secretary



Encl: As above

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
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 : **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.**

Reference : Scrip Code - **520151** ISIN : **INE757B01015**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory