To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

To,
Shreeji Translogistics Limited
D-3011, Third Floor, Akshar Business Park,
Plot No. 03, Sector 25, Vashi,
Navi Mumbai - 400703.

Scrip Code: 540738

<u>Sub</u>: <u>Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a disclosure in prescribed format with respect of sale of 29,78,850 shares (representing 5.68%) of Shreeji Translogistics Limited on 02/02/2024 by me.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

Chandrika Rajnikant Shah

C.R. Shah

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A

ame of the Target Company (TC)	Shreeji Translogisitics Limited			
fame(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Chandrika Rajnikant Shah Persons acting in concert- being other members of the Promoter and Promoter group of the Target Company.			
Whether the acquirer belongs to Promoter/Promoter group		Yes, Promoter group		
ame(s) of the Stock Exchange(s) where the shares of TC are isted	BSE Limited			
etails of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/ sale under consideration, holding of :				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 		5.68%	5.68%	
e) Total (a+b+c+d)	29,78,850	5.68%	5.68%	
Details of aequisition/ sale				
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 		5.68%	5.68%	
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	- 29,78,850	5.68%	- 5.68%	

Aft	ter the acquisition / sale, holding of:		**************************************			
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)		0.00% - - - 0.00%	0.00%		
	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se retc).		Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			2 nd February 2024			
	Equity share capital / total voting capital of the TC before the Rs. 10,48,25,250/-said acquisition / sale					
	share capital/ total voting capital of the TC after the quisition / sale	Rs. 10,48,25,250/-				
Total d	iluted share/voting capital of the TC after the said tion	Rs. 10,48,25,250/-				

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Chandrika Rajnikant Shah

C. Q. Shah

Place: Mumbai Date: 02/02/2024