



**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

25<sup>th</sup> April, 2024

**Scrip Code: 540738**

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

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 31<sup>st</sup> March, 2024.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,

**For SHREEJI TRANSLOGISTICS LIMITED**

**Himani Dave**  
**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.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : L63010MH1994PLC077890

# 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 Gazette Notification dated 24th January, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/ MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023 has directed that (i) requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository (ii) the listed companies shall issue securities in dematerialised form only, while processing the service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

Accordingly, we have examined 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 –

- During the financial year ended **31st March, 2024**, no request for transfer of equity shares in physical form was received by the Company/ Share Transfer Agent, as all the shares issued by the Company are held in dematerialised form.
- During the financial year ended **31st March, 2024**, no request was received for issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting up of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, change of names, deletion of names of the deceased shareholders by the Company/ Share Transfer Agent, as all the shares issued by the Company are held in dematerialised form.

For Sanjay Sangani & Co.  
Company Secretaries  
Peer Review Certificate No. : 1689/2022

UDIN: F004090F000239578  
Place : Mumbai  
Date : 25th April, 2024

*S. Sangani*

Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C. P. No. : 3847

