

Ref No: SSSL/7/2020-2021

Date: 04th May 2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020

Pursuant to provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith the Certificate issued by **Jagdish Patel & Co.,** Company Secretaries, for the half year ended 31st March 2020.

Kindly take the same on record.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

SD/-

Harshit Garg
Company Secretary & Compliance Officer





Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date- 04/05/2020

To,
The Board of Directors
Shreyas Shipping and Logistics Limited
D 301-305, Level 3, Tower II,
Seawoods Grand Central,
Plot no.R1, Sector 40,
Nerul Node,
Navi Mumbai 400706.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **Shreyas Shipping and Logistics Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Shreyas Shipping and Logistics Limited** with **BSE Limited** and **National Stock Exchange Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 31st March, 2020**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within 21 days** of lodgment. **(As per annexure "A")**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
CS Ronak Kalathiya
UDIN: A037007B000198883
Encl : Annexure - 'A'





ANNEXURE - 'A'

Shreyas Shipping and Logistics Limited

DETAILS FOR THE PERIOD 1st October, 2019 to 31st March, 2020

TOTAL NO. OF TRANSFERS/DELETION RECEIVED.	NO. OF DEED	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.		
		WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2020
1		1	0	0

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED.		
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2020
2	2	0	0

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,



Partner

CS Ronak Kalathiya

UDIN: A037007B000198883

Date - 04/05/2020