

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

Dear Sir,

Subject: Receipt of approval from Stock Exchanges for Reclassification of Promoter Shareholder under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Company has received approvals from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') on Monday, 22nd August 2022 on the applications filed with BSE and NSE for seeking reclassification of Promoter Shareholder, Mr. Leonard Basil Culas from "**Promoter & Promoter Group**" to "**Public**" category.

We enclose herewith the copies of approval letters received from BSE and NSE.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary & Compliance Officer

Encl: A/a.

LIST/COMP/MI/243/2022-23

Date: August 22, 2022

The Company Secretary/Compliance Officer
SHREYAS SHIPPING & LOGISTICS LTD.

D 301-305, Level 3, Tower II,
Seawoods Grand Central, Plot No. R1,
Sector 40, Nerul Node, , Navi Mumbai,
Maharashtra, 400706.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 01, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,51,37,495	68.94	68,20,038	31.06
Post-Reclassification	1,50,16,650	68.39	69,40,883	31.61

Reclassification of Promoters: **SHREYAS SHIPPING & LOGISTICS LTD.**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager


Mangalam Iyer
Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoter

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Leonard Basil Culas	120,845	0.55
TOTAL		120,845	0.55%

Reclassification of Promoters: **SHREYAS SHIPPING & LOGISTICS LTD.**

National Stock Exchange Of India Limited

Ref: NSE/LIST/198

August 22, 2022

The Company Secretary
Shreyas Shipping & Logistics Limited
D Zone-301-305, Level 3, Tower II
Seawoods Grand Central
Plot No.R1, Sector 40 Nerul Node,
Navi Mumbai 400706.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 01, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	L.B. Culas

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073