

Ref No: SSSL/35/2023-2024

Date: 21st June 2023

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: Intimation regarding the issuance of Duplicate Share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company had received request letter along with requisite documents from following shareholder for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholder:

Sr. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No. (From-To)
1.	Tarulata H Shah	0011569	47099	78617	100	16879901-16880000

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR SHREYAS SHIPPING AND LOGISTICS LIMITED

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER