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| Department of Corporate Services<br><b>BSE Limited</b><br>Corporate Relations Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 | Listing Compliance<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051 |
| <b>BSE Scrip Code: 520151</b>  | <b>NSE Symbol: SHREYAS</b>   |

Dear Sir,

**Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period January 01, 2019 to March 31, 2019 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours Faithfully,

For Shreyas Shipping and Logistics Limited



Asha Prakash  
Company Secretary



For Link Intime India Private Limited



Authorized Representative

