

Ref No: SSLL/18/2022-2023

Date: 06<sup>th</sup> July, 2022

<p>Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>BSE Scrip Code: 520151</b></p>	<p>Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. <b>NSE Symbol: SHREYAS</b></p>
<p><b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A- Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai-400013</p>	<p><b>National Securities Depository Limited</b> Trade World, 'A' Wing, 4<sup>th</sup> and 5<sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013</p>

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022**

Please find attached the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



**Namrata Malushte**  
**Company Secretary and Compliance Officer**



Encl: a/a.

Date: 04-07-2022

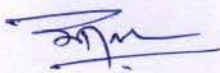
**Shreyas Shipping & Logistics Limited**D-301-305, Level 3, Tower – II  
Seawoods Grand Central,  
Plot No. R1, Sector – 40  
Nerul Node  
Navi Mumbai  
400706**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. LtdPradeep Mokale  
Assistant Vice President – Corporate Registry