

Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C
Vashi, **Navi Mumbai** - 400 705, India
T : 4074 6666 / 4074 6600
E : mumbai@shreejitrans.com

October 24, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir/ Madam,

Please find enclosed a Certificate issued by M/s. Sanjay Sangani & Co., Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019.

Kindly take the same on records.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
Wholetime Director
(DIN : 00269109)



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : U63010MH1994PLC077890

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SHREEJI TRANSLOGISTICS LIMITED

We have examined the relevant registers and other records/ documents produced by **Bigshare Services Private Limited**, Share Transfer Agent of **Shreeji Translogistics Limited (the Company)** and based on necessary information and explanations provided to us by the Company/ Share Transfer Agent for the purpose of issuing Certificate under sub-regulation (9) and (11) of the Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI press releases dated 3rd December, 2018 and 27th March, 2019, we hereby certify that -

- a) During the half year ended on **30th September, 2019**, no request for transfer of equity shares in physical form, was re-lodged with the Company/ Share Transfer Agent, in respect of which request for transfer of equity shares in physical form lodged with the Company/ Share Transfer Agent prior to 1st April, 2019 and which was returned due to deficiency in the documents, as all the shares issued by the Company are held in dematerialised form.
- b) During the half year ended on **30th September, 2019**, no request was received for sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition, as all the shares issued by the Company are held in dematerialised form.

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor

C. P. No. : 3847



UDIN: F004090A000165394

Place : Mumbai

Date : 24th October, 2019