

Ref No: SSLL/20/2024-2025

Date: 28th June 2024

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

Dear Sir/Madam,

<u>Sub:</u> 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 shareholders:

Sr. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No. (From-To)
1.	ANAND KUMAR	0005053	35592	78721	100	15729201- 15729300
2.	VIMAL KUMAR	0005054	35593	78722	100	15729301- 15729400
3.	MAHENDRA KUMAR	0005052	35591	78723	100	15729101- 15729200

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

D - 301 - 305, E-312A, F301-302, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector - 40, Nerul Node, Navi Mumbai 400 706. Tel.: +91 22 6811 0300 Fax.: +91 22 6811 0333 CIN NO.: L63000MH1988PLC048500

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