

Date: 11<sup>th</sup> October, 2017

Ref: nm/2017

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

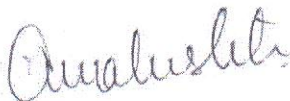
Dear Sir,

**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 April 1, 2017 to September 30, 2017 (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



Namrata Malushte  
Company Secretary



For Link Intime India Private Limited

Authorized Representative



a member of  
**transworld**  
GROUP

2nd Floor, Sahyadris, Geetmala Complex, Near Shah Industrial Estate,  
Govandi (E), Mumbai 400 088. T: 00 91 22 6622 0300 F: 00 91 22 6622 0444  
Regd. Office : 4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate,  
Govandi (E), Mumbai 400 088. CIN: L63000MH1988PLC048500  
info@shreyas.co.in transworld.com/shreyas

