

Ref No: AP/ 2018

Date: 17<sup>th</sup> October, 2018

Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30<sup>th</sup> September, 2018.**

Pursuant to provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith the Certificate issued by Jagdish Patel & Co., Company Secretaries; for the half year ended 30<sup>th</sup> September, 2018.

Kindly take the same on record.

Yours faithfully,  
For **Shreyas Shipping and Logistics Limited**

  
**Asha Prakash**  
Company Secretary





**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

Shreyas Shipping/ Reg\_40(9)/30.09.2018/18

Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655 9324545141,  
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483, 3067 5215

Date- 08.10.2018

To,  
The Board of Directors  
**Shreyas Shipping and Logistics Limited**  
4th Floor Himalayas Geetmala Complex  
Near Shah Industrial Estate  
Govandi East,  
Mumbai -400088


Dear Sirs,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

we have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Shreyas Shipping and Logistics Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Shreyas Shipping and Logistics Limited** with **BSE Limited** and **National Stock Exchange Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 30<sup>th</sup> September, 2018**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within 21 days** of lodgment. **(As per annexure "A")**

FOR JAGDISH PATEL & CO.  
Unique Code No.: P1991GJ052300  
Company Secretaries,

  
Partner  
Place: Mumbai  
Encl : Annexure - 'A'





**ANNEXURE - 'A'**

**Shreyas Shipping and Logistics Limited**

**DETAILS FOR THE PERIOD 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**

TOTAL NO. OF TRANSFERS/DELETION DEED RECEIVED	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
27	27	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
05	05	00

FOR JAGDISH PATEL & CO.  
Unique Code No.: P1991GJ052300  
Company Secretaries,

*Rofoffice*



Partner  
Place: Mumbai  
Date -: 08.10.2018