

Ref: NM/ 2018

Date: 19th April, 2018

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| Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. | Mr. Avinash Kharkar – AVP Listing Compliance National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. |
| BSE Scrip code: 520151 | NSE Symbol: SHREYAS |

Dear Sir,

Sub: Intimation of change of name of Associate Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the name of Shreyas Relay Systems Limited (Associate Company), has changed to **AVANA LOGISTEK LIMITED**.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping & Logistics Limited**

Namrata Malushte
Company Secretary

