

Ref No: SSLL/126/2023-2024

Date: 28th February 2023

| 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 shareholder:

| Sr. No. | Name of the Shareholder | Folio No. | Old Certificate No. | New Certificate No. | No. of Shares | Distinctive No. (From-To) |
|------------|-------------------------|--------------|---------------------------|---------------------------|------------------|------------------------------|
| 1. | RITUKA BANSAL | 0015910 | 61175 - 61176 | 78714 | 200 | 18287501- 18287700 |

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

Regd. Office: D-301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector-40, Nerul Node, Navi Mumbai - 400 706. Tel: +91 22 6811 0300 investor.ssll@transwold.com transworld.com/shreyas



