

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

Dear Sir,

Subject: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Compliance Certificate dated 10th April 2024 for the year ended 31st March 2024, certifying that all activities in relation to both physical and electronic share transfer facility were maintained by Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, (SEBI Registration No. INR000004058).

This is for the information of Exchange and Members.

Thanking you,

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary and Compliance Officer

Encl: As Above

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that during the period from 1st April, 2023 to 31st March, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by M/s. 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.

For Shreyas Shipping and Logistics Limited



Namrata Malushte
Company Secretary and Compliance Officer



Date: 10th April 2024

For Link Intime India Private Limited



Authorized Representative



Date: 10th April 2024