

Ref No: SSSL/05/2023-2024

Date: 06th April 2023

Department of Corporate Services BSE Limited Corporate Relationship 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,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 2011

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoter together with the Person Acting in Concert (PAC), for the financial year ended 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREYAS SHIPPING AND LOGISTICS LIMITED

NAMRATA Digitally signed by
ASHISH NAMRATA ASHISH
MALUSHT MALUSHT
MALUSHT Date: 2023.04.06
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NAMRATA MALUSHT
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

S. Ramakrishnan

Villa no.H36, Emirates Hills Gate 1, Yasmeen 4 street, Zaafaran Lane, United Arab Emirates, P.O. Box 941029
(Makani No: 1542074470)

Date: 06th April, 2023

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 2011

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, S. Ramakrishnan, Executive Chairman and Promoter of Shreyas Shipping and Logistics Limited, on behalf of all the other promoters and Person Acting Concert, hereby declare that we have not made any encumbrance, directly or indirectly, during the year ended 31st March 2023.

This is for your information and record.

Thanking you.

Yours Sincerely,

**For and on behalf of the Promoters, Promoter Group
and Person Acting in Concert of
Shreyas Shipping and Logistics Limited**

RAMAKRISHNAN Digitally signed by
AN RAMAKRISHNAN
SIVASWAMY IYER
SIVASWAMY Date: 2023.04.06
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**S. Ramakrishnan
Executive Chairman and Promoter**

CC: Shreyas Shipping and Logistics Limited
D 301–305, Level 3, Tower II, Seawoods Grand Central,
Plot No. R1, Sector 40, Nerul Node, Navi Mumbai 400706