

Ref No: SSSL/02/2024-2025

Date: 04<sup>th</sup> April 2024

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 Limited</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: 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 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For SHREYAS SHIPPING AND LOGISTICS LIMITED**

**NAMRATA MALUSHTE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl:** As above.

# Ramakrishnan Sivaswamy Iyer

12 A, Thakur Niwas, J.N. Tata Road,  
Churchgate, Marine Lines, Mumbai-400020

**Date:** 04<sup>th</sup> April, 2024

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 Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

**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, Ramakrishnan Sivaswamy Iyer, 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 31<sup>st</sup> March 2024.

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 Sivaswamy Iyer  
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