Shreyas
Shipping and Logistics LTD

Ref: SSLL/S&A/005/2016

Date: 05th January, 2016

Mr. Girish Joshi,GM Department of Corporate Services **BSE Limited** Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street,Múmbai - 400 001.	Mr. Avinash Kharkar – AVP Listing Compliance **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051
BSE Scrip Code: 520151	**NSE Symbol: SHREYAS**

Dear Sir/ Madam,

Subject: Authorised Person under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of the Directors of the company has authorised the following Key Managerial Persons for the purpose of determining the materiality of any event or information

The Contact details of aforesaid authorised persons are as follows:

NAME	DESIGNATION	E-MAIL ID	CONTACT DETAILS
Mr. V. Ramnarayan	Executive Director	vr@twgrp.net	66220300
Capt. Vivek Kumar Singh	Chief Executive Officer	vivek.singh@shreyas.co.in	66220300
Mr. Rajesh Desai	Chief Financial Officer	rajesh.desai@shreyas.co.in	66220300
Ms. Namrata Malushte	Company Secretary	namrata.malushte@shreyas.co.in	66220300

This for your information and records please

The complete Policy for Determining Materiality of an Event or Information of the Company is available on the website of the Company at www.transworld.com/shreyas

Yours faithfully,
For **Shreyas Shipping & Logistics Limited**

Namrata Malushte
Company Secretary

SHREYAS SHIPPING AND LOGISTICS LIMITED ★ MUMBAI