

Ref No: AP/2018

 Date: 12th July, 2018

 Mr. Girish Joshi, GM
 Department of Corporate Services
 BSE Limited

 Mr. Avinash Kharkar – AVP
 Listing Compliance
 National Stock Exchange of India Ltd.

 Corporate Relationship Department
 Phiroza, Laxminagar Towers

 Exchange Plaza,
 Bandra Kurla Complex,

 Dalal Street, Mumbai - 400 001,
 BSE Scrip Code: 520151

 Bandra (E), Mumbai - 400 051,
 NSI Symbol: SHREYAS

Dear Sir,

(Listing Obligations and Disclosure Requirements) Regulations, 2015]

With reference to the captioned subject, we would like to inform that the Company has received approval from NSI & BSEI towards reclassification of shares held by the below mentioned promoters from "Promoter category" to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. V. Ramnarayan
2. Rajan Ramnarayan
3. Rajiv Ramnarayan
4. Brinda Ramnarayan
5. Lakshmi Subramanian
6. Aohinay Kumar Subramanian
7. Shiv Kumar Subramanian

We enclose herewith a copy of the approval letter received from BSEI & NSI.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Encl: A/a

 a member of
transworld
 FINANCIAL

2nd Floor, Sahyadris, Geemala Complex, Near Shah Industrial Estate,
 Govandi (E), Mumbai 400 083. T: 00 91 22 6622 0300 F: 00 91 22 6622 0444
 Regd. Office : 4th Floor, Himalayas, Geemala Complex, Near Shah Industrial Estate,
 Govandi (E), Mumbai 400 083. CIN: I63000MH1983PTC048500
 info@shreyas.co.in transworld.com/shreyas

LIST/COMP/PC/674/2018-19

July 11, 2018

The Company Secretary/ Compliance Officer

Shreyas Shipping & Logistics Limited
 Himalayas Geetmala Complex, 4th Floor,
 Near Shah Industrial Estate, Govandi East,
 Mumbai-400088, Maharashtra.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated May 30, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,60,83,095	73.25	58,74,438	26.75
Post-Reclassification	1,51,37,495	68.95	68,20,038	31.05

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Abhijit Pai
Dy. General Manager


Shyam Bhaglrath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1

SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF		%
		SHARES	HOLDING	
1	V Ramnarayan	109,375	0.50	
2	Rajan Ramnarayan	140,875	0.67	
3	Rajiv Ramnarayan	136,875	0.62	
4	Brinda Ramnarayan	108,375	0.49	
5	Lakshmi Kumar Subramanian	200,000	0.91	
6	Abhinav Kumar Subramanian	125,500	0.57	
7	Shiv Kumar Subramanian	125,000	0.57	
	Total	925,800	4.30	

SR. NO. NAME OF THE REMAINING PROMOTER NO. OF SHARES %

HOLDING

1	Michila V Mahesh	1,164,325	5.32
2	Murali S Mahesh	168,375	0.77
3	L.B. Gulas	120,845	0.55
4	Sivaswamy Ramakrishnan Iyer	109,375	0.50
5	Mala Mahesh Iyer	108,375	0.49
6	Bhageerathi Iyer	5,000	0.02
7	Manish Sivaswamy	112,475	0.51
8	Anisha V Ramakrishnan	717,325	3.27
9	Ghota Ramakrishnan Iyer	108,375	0.49
10	Ritesh Sivaswamy Ramakrishnan	168,375	0.77



NATIONAL STOCK EXCHANGE

NIFTY

Ref: NSI/CIS/53564

July 11, 2018

The Company Secretary
Shreyas Shipping and Logistics Limited
4th Floor, Himalayas,
Geetmala Complex,
Near Shah Industrial Estate,
Gowandi (East)
Mumbai - 400082

Sub: Approval for Reclassification of Promoter under Regulation 34-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Reference is made to the letter dated 06.07.2018 from Shreyas Shipping and Logistics Limited (Shreyas Shipping) to the National Stock Exchange of India (NSE) regarding the proposed reclassification of the Promoter under Regulation 34-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, the NSE has approved the proposed reclassification of the Promoter under Regulation 34-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The NSE has also approved the proposed reclassification of the Promoter under Regulation 34-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The NSE has also approved the proposed reclassification of the Promoter under Regulation 34-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI Listing Obligations and Disclosures Requirements, Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parcel, Mumbai - 400 013

Central Depository Services Limited
21st Floor, 2801 Tower,
Dahisar Street, Mumbai - 400 073

This Document is Digitally Signed

Bandra (E), Mumbai 400 051, India CIN:

www.pseindia.com

11/11/2011 11:59:21 AM

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www.nseindia.com

CONSISTENT