

SHREESHAY ENGINEERS LIMITED

Address: 501, Kailas Plaza, V.B. Lane,
Ghatkopar East, Mumbai 400077

Tel: 022-25082300 **Fax:** 022-25082400

Email: info@shreeshay.com **Website:** www.shreeshay.com

CIN: L67190MH1995PLC087145

30th May, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 541112

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the compliance certificate under Regulation 7(3) for the half year ended on 31st March, 2020.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Sd/-

Ashish Roongta
Company Secretary
ACS 35999

SHREESHAY ENGINEERS LIMITED

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Tel: 022-25082300 **Fax:** 022-25082400

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CIN: L67190MH1995PLC087145

29th May, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 541112

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

For Bigshare Services Pvt. Ltd.

Sd/-

Ashish Roongta
Compliance Officer

S. Arunraj
Compliance Officer