



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumba - 400 075.
Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400
Website: www.shreeshay.com. E-mail: info@shreeshay.com
CIN. L67190MH1995PLC087145

15th October, 2021

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

Ref: BSE Code No: 541112

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2021.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel
Managing Director
DIN: 00990345

Date: 13/10/2021

SHREESHAY ENGINEERS LIMITED
501 KAILAS PLAZA
V B LANE
GHATKOPAR EAST
MUMBAI 400077

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30TH Sep, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th Sep, 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)