



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

23rd April, 2019

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Scrip no.: 541112

Sub: Clause 40(9) Certificate for the half year ended March 31, 2019

Dear Sir,

This is with regard to the captioned subject; we hereby submit the Certificate under Clause 40(9) for the half year ended March 31, 2019.

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

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreeshay Engineers Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 entered into by, **Shreeshay Engineers Limited** with **Bombay Stock Exchange Limited (BSE)** and based on the information provided by the Company, we hereby certify that the following comments are not applicable for the half-year ended on **March 31, 2019**:

- A. Delivered Share Certificate relating to the Share Transfer Deeds received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for duplicate certificates have been issued within 30 days of lodgment.
- C. Has received any request for sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

For **Martinho Ferrao & Associates**
Company Secretaries


Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676



Place: Mumbai
Date: 23rd April, 2019