

**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

20<sup>th</sup> May, 2020

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

**Ref:** BSE Code No: 541112

**Sub: Clause 40(9) Certificate for the half year ended on 31<sup>st</sup> March, 2020**

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Clause 40(9) for the half year ended on 31<sup>st</sup> March, 2020.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,  
**For Shreeshay Engineers Limited**

Sd/-

**Kishore Danabhai Patel**  
Managing Director  
DIN: 00990345

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir / Madam,

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31<sup>st</sup> March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreeshay Engineers Limited** maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **BSE Limited (BSE)** and based on the information provided by the Company and Bigshare Services Pvt. Ltd., we hereby certify that the following comments are **not applicable** for the half-year ended on **31<sup>st</sup> March, 2020**:

- A. All the Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment for transfer of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of requests for transmission, duplicate certificates, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment.

For Martinho Ferrao & Associates  
Company Secretaries



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

UDIN: F006221B000237100

Place: Mumbai  
Date: 14<sup>th</sup> May, 2020