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.: L67190MH1995PLC087145

27th April, 2021

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, 2021

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, 2021.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

and while

Kishore Danabhai Patel

Managing Director DIN: 00990345



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkoper (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.: L67190MH1995PLC087145

27th April, 2021

To, BSE Limited, P.J. Towers, Dalai 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 for the half year ended 31st March, 2021

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: INRO00001385

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully, For Shreeshay Engineers Limited

0

S. Arunraj

Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashish Roongta Compliance Officer