

Shreeshay Engineers Limited

SO1, 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 October, 2019 Scrip Code: 541112

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

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

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 September 30, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours truly,
For SHREESHAY ENGINEERS LIMITED

Kishor Danabhai Patel Managing Director

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Date: 17th October, 2019 Scrip Code: 541112

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

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

Kindly take note of the above.

Thanking you,

Yours faithfully, For Shreeshay Engineers Ltd

Ashish Roongta Compliance Officer For Bigshare Services Pvt. Ltd.

S Arunraj Compliance Officer