

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

08th April, 2019 Scrip Code: 541112

To,

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

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the quarter ended 31st March, 2019.

Dear Sir,

This is with regard to the captioned subject; Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015 is not applicable for Shreeshay Engineers Limited since the Company is listed on the SME Exchange.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully, For Shreeshay Engineers Limited

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Kishor Danabhai Patel Managing Director DIN: 00990345