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

14th May, 2020

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

Ref: BSE Code No: 541112

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the quarter ended on 31st March, 2020

Dear Sir / Madam,

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 pursuant to Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015, since the Company is listed on the BSE SME Platform.

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