

Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075. Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400 Website: www.shreeshay.com, E-mail: info@shreeshay.com CIN. L67190MH1995PLC087145

15th April, 2022

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

Ref: BSE Code No: 541112

Sub: Non applicability of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby inform regarding the non applicability of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 as received from our Registrar and Share Transfer Agent for the quarter ended 31st March, 2022.

This is for your record.

Thanking you,

Yours faithfully, For Shreeshay Engineers Limited

Kummun

Kishore Danabhai Patel Managing Director DIN: 00990345





Ref No. BSS/74(5)

Date: 11/04/2022

SHREESHAY ENGINEERS LIMITED 501 KAILAS PLAZA V B LANE GHATKOPAR EAST MUMBAI 400077

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st MAR, 2022.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST MAR 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31ST MAR 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)