



## Shreeshay Engineers Limited

501, Kallias 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](http://www.shreeshay.com), E-mail: [info@shreeshay.com](mailto:info@shreeshay.com)  
CIN. : L67190MH1995PLC087145

14<sup>th</sup> July, 2021

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

Ref: BSE Code No: 541112

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021**

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2021.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,  
**For Shreeshay Engineers Limited**

**Kishore Danabhai Patel**  
Managing Director  
DIN: 00990345

Date: 14/07/2021

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

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>TH</sup> June, 2021.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> June, 2021, 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 30<sup>th</sup> June, 2021.

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 : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**