

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

30th May, 2020

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

Ref: BSE Code No: 541112

**Sub: Reconciliation of Share Capital Audit Certificate
for the quarter ended 31st March, 2020**

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Reconciliation of Share Capital Audit Certificate for the quarter ended on 31st March, 2020.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Sd/-

Ashish Roongta
Company Secretary
ACS 35999

To,
The Board of Directors,
Shreeshay Engineers Ltd.
501, Kailas Plaza, V.B. Lane,
Ghatkopar East, Mumbai 400077

Subject: Reconciliation of Share Capital Audit Certificate

Dear Sir / Madam,

I have examined the Register of Members and other records/ documents maintained by Shreeshay Engineers Ltd. (hereinafter referred to as "the Company") and its Registrars and Transfer Agent for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Please note, physical verification of documents was not possible due to the lockdown on account of the COVID-19 pandemic.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31 st March, 2020
2	ISIN	INE452Z01012
3	Face Value	Equity Rs. 10/- each
4	Name of the Company	Shreeshay Engineers Ltd.
5	Registered Office Address	501, Kailas Plaza, V.B. Lane, Ghatkopar East, Mumbai 400077
6	Correspondence Address	Same as Above
7	Telephone & Fax Nos.	Tel.: 022 - 25082300, 25082400 Fax: 022 - 25082400
8	Email Address	info@shreeshay.com dkpgroup501@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)



		Number of Shares		% of Total		
10	Issued Capital	1,32,03,396		Issued Capital		
11	Listed Capital (Exchange-wise) (as per company records)	BSE	1,32,03,396	100.00		
12	Held in dematerialised form in CDSL	51,84,218		39.26		
13	Held in dematerialised form in NSDL	80,19,178		60.74		
14	Physical	-		-		
15	Total No. of shares (12+13+14)	1,32,03,396		100.00		
16	Reasons for difference if any, between (10&11), (10&15) & (11&15)	NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:					
Particulars***	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
N.A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any?			Nil		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat request		No. of request	No. of shares	Reasons for delay		
Confirmed after 21 Days		Nil	NA	NA		
Pending for more than 21 days		Nil	NA	NA		



22	Name, Membership No., Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ashish Roongta Membership No. ACS 35999 Tel.: 022 - 25082300, 25082400 Fax: 022 - 25082400
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Martinho Ferrao & Associates Company Secretaries Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001. Tel No.: +91 22 2202 4366 FCS No. 6221 C.P. No. 5676
24	Appointment of common agency for share registry work If yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	None

For Martinho Ferrao & Associates
Company Secretaries



M Ferrao

Martinho Ferrao
Proprietor
FCS No.6221
C.P. No.5676

UDIN: F006221B000300581

Place: Mumbai

Date: 29th May, 2020