



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

January 23, 2023

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

Scrip Code No: 541112

Sub: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited



Jignesh Thobhani
Managing Director
DIN: 07702512



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 in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir / Madam,

I have examined the Register of Members and other records / documents maintained by M/s. Shreeshay Engineers Limited (hereinafter referred to as "the Company") and M/s. Bigshare Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

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 below the Reconciliation of Share Capital Report for quarter ended 31st December, 2022:

1	For Quarter Ended	31 st December, 2022
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
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,32,03,396	
11	Listed Capital (Exchange-wise) (as per company records)	1,32,03,396 BSE	100.00
12	Held in dematerialised form in CDSL	35,76,000	27.08
13	Held in dematerialised form in NSDL	96,27,396	72.92
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: No changes in Share Capital		

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?	Not Applicable
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable
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. Jayesh Merchant Membership No. ACS 50178 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 6221 CoP. No. 5676
24	Appointment of common agency for share registry work If yes (name & address)	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinacple Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093
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

PR 951/2020

UDIN: F006221D003033091

Place: Mumbai

Date: 23rd January, 2023