



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: L67100MH1995PLC087148

April 19, 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 March 31, 2023**

Dear Sir/Madam,

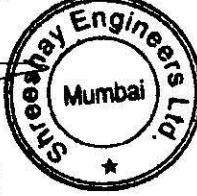

This is with regard to the captioned subject; we hereby submit the certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited



Jignesh Thobhani
Managing Director
DIN: 07702512



Riteek Baheti

B.Com (Hons), Practicing Company Secretary,
LLB

To,
The Board of Directors,
M/s. Shreeshay Engineers Limited
Mumbai

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories 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 March, 2023.

1	For Quarter Ended	31.03.2023	
2	ISIN	INE452Z01012	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Shreeshay Engineers Limited	
5	Registered Office Address	501, Kailas Plaza, V.B. Lane Ghatkopar East Mumbai-400077.	
6	Correspondence Address	-	
7	Telephone & Fax Nos.	Tel No.: 022 - 25082300 Fax No.: 022- 25082300	
8	Email Address	info@shreeshay.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,32,03,396	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,32,03,396	100.00
12	Held in dematerialized form in CDSL	34,40,000	26.05
13	Held in dematerialized form in NSDL	97,63,396	73.95
14	Physical	NIL	0.00
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).	NIL	

17	1. Certifying the details of changes in share capital during the quarter under consideration as per Table Below - No changes in Share Capital.
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Riteek Baheti & Associates

9 BD-37, Rabindrapally, Natural Green Complex, BI - 10, Floor - 1B, Kestopur, Kolkata - 700 101

☎ : 96740 41888 / 98362 35070, ✉ : rkbprofessionalservices@gmail.com





Riteek Baheti

B.Com (Hons), Practicing Company Secretary,
LLB

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to 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	Mention 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 (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Jayesh Merchant Tel No.: 022 - 25082300 Fax No.: 022 - 25082300		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.					
24	Appointment of common agency for share registry work. If yes (name & address)			M/s. Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle 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.)					
Nil						

For Riteek Baheti & Associates
Practicing Company Secretary



CS Riteek Baheti
(Proprietor)

M. No. 48468; C.P No. 17766
UDIN: A048468E000138536

Place: Kolkata
Date: 19.04.2023

Riteek Baheti & Associates

9 BD-37, Rabindrapally, Natural Green Complex, BI - 10, Floor - 1B, Kestopur, Kolkata - 700 101

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