



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkoper (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. L67190MH1995PLCO87145

19th April, 2023

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 541112

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

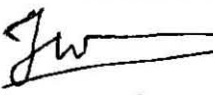
Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 19, 2023 from Riteek Baheti and Associates., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

FOR SHREESHAY ENGINEERS LIMITED


JIGNESH THOBHANI
(Director)





Riteek Baheti

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

CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **SHREESHAY ENGINEERS LIMITED** having its Registered Office at 501, Kailas Plaza, V.B. Lane, Ghatkopar East, Mumbai, Maharashtra, 400077 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2022 to 31st March, 2023, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has received No request for transfer of shares or for issue of duplicate share certificate or for any transmission during the reporting period from 01st April, 2022 to 31st March, 2023.

For **Riteek Baheti & Associates**
Practicing Company Secretary



CS Riteek Baheti
(Proprietor)

M. No. 48468; C.P No. 17766
UDIN: A048468E000138866

Place: Kolkata
Date: 19.04.2023

Riteek Baheti & Associates

📍 BD-37, Rabindrapally, Natural Green Complex, BI - 10, Floor - 1B, Kestopur, Kolkata - 700 101
☎ : 96740 41888 / 98362 35070, ✉ : rkbprofessionalservices@gmail.com