



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. L67190MH1995PLCO87145

27th October, 2020

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

Ref: BSE Code No: 541112

Sub: Clause 40(9) Certificate for the half year ended on 30th September, 2020

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Clause 40(9) for the half year ended on 30th September, 2020.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishor Danabhai Patel
Managing Director
DIN: 00990345

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 30th September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreeshay Engineers Limited** maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Shreeshay Engineers Limited** with **BSE Limited (BSE)** and based on the information provided by the Company and Bigshare Services Pvt. Ltd., we hereby certify that the following comments are **not applicable** for the half-year ended on **30th September, 2020**:

- A. All the Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment for transfer of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of requests for transmission, duplicate certificates, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment.



Note:

- a. Physical verification of documents could not be done due to the lockdown on account of the COVID-19 pandemic.

- b. SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April 2020 has granted relaxation for processing of various requests including Share Certificates in respect of investor requests which were processed but, could not be dispatched due to nationwide lockdown owing to COVID 19 pandemic.

**For Martinho Ferrao & Associates
Company Secretaries**



**Martinho Ferrao
Proprietor**

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221B001077291

Place: Mumbai

Date: 27th October, 2020