

Ref No. BSS/SE-AU
Date :07/07/2020

SHREESHAY ENGINEERS LIMITED
501 KAILAS PLAZA
V B LANE
GHATKOPAR E
MUMBAI 400077

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2020 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2020	Shareholding as on 30/06/2020
Shares in Demat mode with NSDL	8019178	8019178
Shares in Demat mode with CDSL	5184218	5184218
Shares in Physical mode	0	0
Total	13203396	13203396

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 13203396 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2020 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)