



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.

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CIN. L67190MH1995PLC087145

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31ST, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jayesh Merchant, Compliance Officer of Shreeshay Engineers Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1 (One)** number of events during the quarter ended and has captured **1 (One)** number of the said required events.

I would like to report that **zero** noncompliance(s) was observed in the previous quarter.

FOR SHREESHAY ENGINEERS LIMITED


Jayesh Merchant
Compliance Officer



Place: Mumbai
Date: 13th January, 2024