



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

January 16, 2026

To,
BSE Limited,
Listing Department
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 December 31, 2025

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 December 31, 2025.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

Jayesh Merchant
Company Secretary & Compliance Officer



M. Rupareliya & Associates
Practising Company Secretary

To,
The Board of Directors,
M/s. Shreeshay Engineers Limited
Shop No. F-04, 1st floor, Eternity Mall, Naupada, Teen Haath Naka,
LBS Marg, Wagle I.E., Thane,
Mumbai, Maharashtra, India, 400604

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 December 31, 2025.

1	For Quarter Ended	31.12.2025	
2	ISIN	INE452Z01012	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Shreeshay Engineers Limited	
5	Registered Office Address	Shop No. F-04, 1 st Floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle Industrial Estate Thane Mumbai-400604	
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



M. Rupareliya & Associates
Practising Company Secretary

12	Held in dematerialized form in CDSL	30,36,000	22.99			
13	Held in dematerialized form in NSDL	1,01,67,396	77.01			
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.					
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 Company Secretary and Compliance Officer Contact No.: 9324357379			



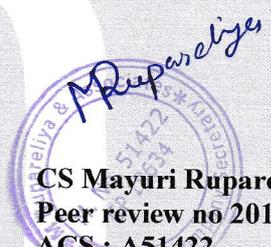


M. Rupareliya & Associates
Practising Company Secretary

23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	CS Mayuri Rupareliya M Rupareliya & Associates Practicing Company Secretaries Address: 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot- 360001 Tel.: 8141282672 Email: csmayurirupareliya@gmail.com ACS No. A51422 COP No. 18634
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 M Rupareliya & Associates
Practising Company
Secretaries

Date: 16th January, 2026
Place: Rajkot


CS Mayuri Rupareliya
Peer review no 2017/2022
ACS : A51422
COP : 18634
UDIN: A051422G003318752