



**Shreeshay** Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.

Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400

Website: [www.shreeshay.com](http://www.shreeshay.com), E-mail: [info@shreeshay.com](mailto:info@shreeshay.com)

CIN. : U67190MH1995PLC087145

20.01.2020

Scrip Code: 541112

To,

**The Bombay Stock Exchange Limited**

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400001

**Sub: Reconciliation of Share Capital Audit Certificate**

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours truly,

**For SHREESHAY ENGINEERS LIMITED**

**Authorised Representative**

To,  
The Board of Directors,  
**Shreeshay Engineers Limited**  
501, Kailas Plaza, V.B. Lane,  
Ghatkopar East, Mumbai - 400077.

**Sub: Reconciliation of Share Capital Audit Certificate**

Dear Sir(s)/ Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **Shreeshay Engineers Limited** (hereinafter referred to as "the Company") and its Registrars and Transfer Agents, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 that:

1	For Quarter Ended	December 31, 2019	
2	ISIN	INE452Z01012	
3	Face Value	Equity Rs. 10/- each	
4	Name of the Company	<b>Shreeshay Engineers Limited</b>	
5	Registered Office Address	501, Kailas Plaza, V.B. Lane, Ghatkopar East, Mumbai - 400077	
6	Correspondence Address	As above	
7	Telephone & Fax Nos.	Tel.: 022 2508 2400 Fax: 22 2508 2400	
8	Email Address	dkpgrouppl2501@gmail.com info@shreeshay.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	13,203,396	
11	Listed Capital (Exchange-wise) (as per company records)	13,203,396 (BSE)	
12	Held in dematerialised form in NSDL	80,19,178	60.74
13	Held in dematerialised form in CDSL	51,84,218	39.26
14	Physical	-	-
15	Total No. of shares (12+13+14)	<b>13,203,396</b>	<b>100</b>



UDIN: F006221B000058174

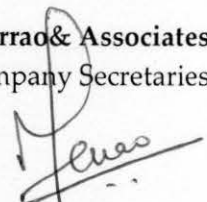
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		N.A.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:					
<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / Not Applied For Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimate d to NSDL</b>	<b>In-prin. Approval Pending for SE (Specify Names)</b>
N.A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated upto which date			<u>Yes</u>		
19	Reference of previous quarter with regard to excess dematerialized shares, if any?			<u>Nil</u>		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.		
21	Mentioned 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: <b>None</b>					
<b>Total No. of demat request</b>		<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
Confirmed after 21 Days		Nil	---	-----		
Pending for more than 21 days		Nil	---	-----		
22	Name, Telephone No., Fax No. and Membership No. of the Compliance Officer of the Company		<b>Ashish Roongta</b> Tel.: 022 2508 2400 Fax: 022 2508 2400			
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor		<b>Martinho Ferrao &amp; Associates</b> <b>Company Secretaries</b> Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001. Tel No.: +91 22 2202 4366 FCS No.6221 C.P. No.5676			
24	Appointment of common agency for share registry work If yes (name & address)		<b>Bigshare Services Pvt. Ltd.,</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059. Tel. No. + 022 6263 8200.			



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25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) N.A.
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For Martinho Ferrao & Associates  
Company Secretaries



Martinho Ferrao  
Proprietor

FCS No.6221 C.P. No.5676  
UDIN: F006221B000058174

Place: Mumbai

Date: 15.01.2020