



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, E-mail: info@shreeshay.com
CIN. : L67190MH1995PLC087145

28th July, 2021

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

Ref: BSE 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 30th June, 2021**

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 30th June, 2021.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel
Managing Director
DIN: 00990345

To,
The Board of Directors,
Shreeshay Engineers Ltd.
501, Kailas Plaza, V.B. Lane,
Ghatkopar East, Mumbai400077

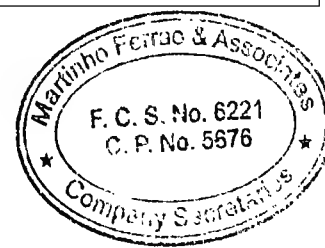
Subject: Reconciliation of Share Capital Audit Certificate

Dear Sir / Madam,

I have examined the Register of Members and other records/ documents maintained by **Shreeshay Engineers Ltd.** (hereinafter referred to as "the Company") and its Registrars and Transfer Agent for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Please note, physical verification of documents was not possible due to the lockdown on account of the COVID-19 pandemic.

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	30 th June, 2021
2	ISIN	INE452Z01012
3	Face Value	Equity Rs. 10/- each
4	Name of the Company	Shreeshay Engineers Ltd.
5	Registered Office Address	501, Kailas Plaza, V.B. Lane, Ghatkopar East, Mumbai400077
6	Correspondence Address	Same as Above
7	Telephone & Fax Nos.	Tel.: 022-25082300, 25082400 Fax: 022-25082400
8	Email Address	info@shreeshay.com dkpgroup501@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)



		Number of Shares		% of Total Issued Capital		
10	Issued Capital	1,32,03,396		100.00		
11	Listed Capital (Exchange-wise) (as per company records)	BSE	1,32,03,396	100.00		
12	Held in dematerialised form in CDSL	5608218		42.47		
13	Held in dematerialised form in NSDL	7595178		57.52		
14	Physical	-		-		
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)	NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:					
Particulars***	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
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			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any?			Nil		
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:					
Total No. of demat request		No. of request	No. of shares	Reasons for delay		
Confirmed after 21 Days		Nil	NA	NA		
Pending for more than 21 days		Nil	NA	NA		
22	Name, Membership No., Telephone & Fax No. of the Compliance Officer of the Company		Mr. Ashish Roongta Membership No. ACS 35999 Tel.: 022-25082300, 25082400 Fax: 022- 25082400			



23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Martinho Ferrao & Associates Company Secretaries 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)	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	None

**For Martinho Ferrao & Associates
Company Secretaries**



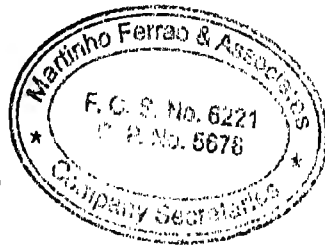
Martinho Ferrao

Proprietor

FCS No. 6221

C.P. No. 5676

UDIN: F006221C000669477



Place: Mumbai

Date: 21st July, 2021