



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 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 the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

FOR SHREESHAY ENGINEERS LIMITED

JAYESH
VIJAY
MERCHA
NT

Digitally signed
by JAYESH VIJAY
MERCHA
DN: cn=JAYESH VIJAY
MERCHA, o=Shreeshay
Engineers Limited, ou=Shreeshay
Engineers Limited, email=jayesh.vijay@shreeshay.com

Jayesh Merchant
Compliance Officer

Place: Mumbai
Date: 18th July, 2023