



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

April 23, 2024

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

Scrip Code: 541112

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31st, 2024.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period from April 01, 2023 to March 31, 2024 (both days inclusive) by company's Share Transfer Agent i.e. **Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

For Bigshare Services Private Limited

JAYESH MERCHANT

(Company Secretary & Compliance Officer)

(Authorised Signatory)