

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.
Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. L67190MH1995PLC087145

April 18, 2023

To,

Dept. of Corporate Services

BSE Limited

P J Towers, 1st Floor,

Dalal Street,

Mumbai- 400001

BSE Code:

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that allactivities in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For Shreeshay Engineers Limited

For Bigshare Services Pvt. Ltd.

JAYESH Digitally signed by JAYESH VIJAY VIJAY

MERCHAN MERCHANT Date: 2023.04.18
T 20:36:23 +05'30'

VENKATA Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.19
NANDAM 13:45:58 +05'30'

Authorized Representative

NVK MOHAN