



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. : U67190MH1995PLC087145

Scrip Code: 541112

25th May, 2019

To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Letter confirming that the Shreeshay Engineers Limited herein after referred as ("the Company") is not a Large Entity.

Dear Sir/Madam,

In regards to the Confirmation required under SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that the Company is not the large corporate as per applicability specified under point no. 2.2 of the said circular issued by SEBI.

Kindly let us know in case any further clarification required in this matter.

Request to take the same on record and oblige.

For Shreeshay Engineers Limited

Kishor Danabhai Patel

Managing Director

DIN: 00990345

Place: Mumbai