



# Shreeshay Engineers Limited

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](http://www.shreeshay.com), E-mail: [info@shreeshay.com](mailto:info@shreeshay.com)  
CIN. L67190MH1995PLCO87145

To,  
The Secretary  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400001

Scrip code: 541112

**Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

Dear Sir,

With reference to the above captioned subject, we Shreeshay Engineers Limited would like to inform you that as per the Regulation 15(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company as our securities are listed in SME Platform of BSE, therefore compliances as Regulation 24A is not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully

FOR SHREESHAY ENGINEERS LIMITED

  
Jignesh Trivedi  
(Director)

