



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, E-mail: info@shreeshay.com

CIN. L67190MH1995PLCO87145

28th April, 2022

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

Ref: BSE Code No: 541112

Sub: Clause 40(9) Certificate for the year ended on 31st March, 2022

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Clause 40(9) for the year ended on 31st March, 2022.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel
Managing Director
DIN: 00990345

To,

BSE Limited

Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreeshay Engineers Limited** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. There were no requests received relating to transfer /transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.
- B. There were no requests received relating to change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission of securities, deletion of name, duplicate certificates during the said period.

For Martinho Ferrao & Associates

Company Secretaries

Martinho Ferrao

Proprietor

F.C.S. No. 6221

C.P. No. 5676

PR 951/2020

UDIN: F006221D000233734



Place: Mumbai

Date: 28TH April, 2022