



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

19th October, 2018

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Scrip no.: 541112

Sub: Clause 40(9) Certificate for the half year ended September 30, 2018

Dear Sir,

This is with regard to the captioned subject; we hereby submit the Certificate under Clause 40(9) for the half year ended September 30, 2018.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For **SHREESHAY ENGINEERS LIMITED**

Authorised Signatory



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreshay Engineers Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 entered into by, **Shreshay Engineers Limited** with **Bombay Stock Exchange Limited (BSE)** and based on the information provided by the Company, we hereby certify that the following comments are not applicable for the half-year ended on **September 30, 2018**:

- A. Delivered Share Certificate relating to the Share Transfer Deeds received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for duplicate certificates have been issued within 30 days of lodgment.
- C. Has received any request for sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

For **Martinho Ferrao & Associates**
Company Secretaries


Martinho Ferrao
Proprietor
F.C.S. No. 6221
C.P. No. 5676



Place: Mumbai
Date: 19th October, 2018