

Shreeshay Engineers Limited

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Ref: SEL/REG 7(3)/HALF YEARLY/2018-19

19th October, 2018

To,

Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 541112

Dear Sir/Madam,

Sub: 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 activities in relation to both physical and electronic share transfer facility are maintained upto 30th September, 2018 by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking you,

Yours Truly,

For Shreeshay Engineers Limited

Kishor Patel

Managing Director

For Bigshare Services Private Limited

Authorised Signatory