

LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857 CIN. L67190MH1995PLC087145

October 17, 2023

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

Scrip Code: 541112

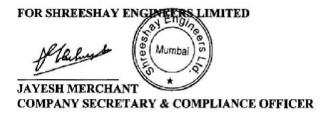
<u>Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023</u>

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023 dated October 09, 2023 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,



Encl: Confirmation Certificate



Ref No. BSS/74(5) Date: 09/10/2023

SHREESHAY ENGINEERS LIMITED 501 KAILAS PLAZA V B LANE GHATKOPAR EAST MUMBAI 400077

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534