



# Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,  
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.  
Email: info@shreeshay.com / website: www.shreeshay.com  
Mob: 9898494857  
CIN. L67190MH1995PLC087145

19<sup>th</sup> April, 2024

To,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 541112**

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024**

Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 18, 2024 from M Rupareliya & Associates., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

**FOR SHREESHAY ENGINEERS LIMITED**

**JAYESH MERCHANT  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: Confirmation Certificate



**M. Rupareliya & Associates**  
**Practising Company Secretary**

**CERTIFICATE**

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **SHREESHAY ENGINEERS LIMITED** having its Registered Office at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle Industrial Estate Thane Mumbai-400604 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at E-23 Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (E) Mumbai - 400072, pertaining to transfer of Equity Shares of the Company for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has received No request for transfer of shares or for issue of duplicate share certificate or for any transmission during the reporting period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For M Rupareliya & Associates  
Practicing Company Secretaries



CS Mayuri Rupareliya  
Peer Review: 2017/2022  
ACS-A51422  
COP-18634

UDIN: A051422F000165624

Date: 18/04/2024  
Place: Rajkot

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

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