

CIN No. U99999MH1989PLC052323



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD. 31st July, 2020

SAFE, EFFICIENT, MODERN, HEAVY LIFT SERVICE WITH TIMELY DELIVERY

To
BSE Limited
The Listing Department
Wholesale Debt Market
Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400 001

Reference: Scrip Code BSE 959148 (ISIN INE07B807013- SEMHL-30-12-24-PVT)

Subject: Non Applicability of Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulations 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 please note that submission of Secretarial Compliance Report is not applicable to our Company as our Company being Non-Convertible Debentures listed Company, it does not falls under criteria of 'specified securities' as defined under clause (zj) of sub-regulation (1) of regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. Further pursuant to exemption provided under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 our Company does not fulfil the criteria of having 10 crore paid up capital + 25 crore networth both at a time. Hence this clause is not applicable to our Company.

Request you to please take the same on record and oblige us.

Thanking You,

Yours faithfully,

For Shethia Erector's and Material Handlers Ltd

Nida Khot
Nida Khot
Company Secretary



Place: Mumbai