



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

Date: 22nd May, 2020

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding compliance of Regulation 7(2) for the half year ended 31st March, 2020

Reference: Scrip Code BSE 959148 (ISIN INE07B807013 for Listed NCDs)

Dear Sir/ Madam,

As per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, our Company's Equity Shares are not listed with BSE Ltd. or any other exchange, however Non-Convertible Debentures (privately placed) of the Company are listed with BSE Ltd., further please note that, all the activities relating to unlisted share transfer facility are maintained pursuant to provisions of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 Dated:15/07/2014).

Kindly take this in your record and acknowledge the receipt of the same.

Yours Faithfully

For Shethia Erector's and Material Handlers Ltd For Link Intime India Private Limited



Nida Khot
Company Secretary

Sd/-
Mr. Ganesh Jadhav
Associate Vice President - Depository
Operations

Place: Mumbai