

CIN No. U99999MH1989PLC052323



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

30th October, 2020

To,
Corporate Relations Department - Listing
BSE Limited,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai- 400001

Sub: Compliance under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

Regulation 61(4) read with Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a Certificate dated 30th October, 2020 received from Akanksha Mota & Co, Practicing Company Secretaries, certifying that all existing Debentures issued by Shethia Erector's and Material Handlers Ltd are in Demat Form and no physical debenture certificates were required to be delivered during the half year ended 30th September, 2020.

Kindly take this in your record and oblige us.

Yours Faithfully

For Shethia Erector's and Material Handlers Ltd

Nida Khot
Nida Khot
Company Secretary
Mem No. A46420



Place: Mumbai

Akanksha Mota & Co.

Company Secretaries

201, Neelkanth Apartment,
Sant Tukaram Road,
Near Ganesh Cinema,
Mulund East Mumbai 400081
Contact No: +91 – 9987239582;
email: akanksha.amco@gmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

Based on the information/details provided to us by **Shethia Erector's and Material Handlers Limited** ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April, 2020 to 30th September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Akanksha Mota & Co.

Akanksha

Akanksha Mota
Proprietor
C.P. No. 15096

UDIN: A024626 B001110623



Date: October 30, 2020

Place: Mumbai