



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

8th April, 2021

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Tranche - I	INE07B807013	Shethia Erectors and Material Handlers Ltd -Senior Secured, Listed, Non-convertible, Privately Placed Redeemable Debentures	959148

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period October 1, 2020 to March 31, 2021 (both days inclusive) was provided 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.

Thanking you.

For Shethia Erectors and Material Handlers Ltd For Link Intime India Private Limited



Nida Khot
Company Secretary



Authorised Signatory

REGISTERED OFFICE : GODREJ COLISEUM, B-WING, OFFICE NO. 1301, 13TH FLOOR, BEHIND EVERAD NAGAR, OFF. EASTERN EXPRESS HIGHWAY, SION EAST, MUMBAI - 400 022. MAHARASHTRA, INDIA. • PHONE : - +91 - 22 - 62550400 & 401
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