



HEAVY LIFT TO THE PEAK

# SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

October 13, 2020

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> 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 September 30, 2020

**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 | Senior Secured, Listed,<br>Non-convertible, Privately<br>Placed Redeemable<br>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 April 1, 2020 to September 30, 2020 (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.

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| <p>For Shethia Erector's and Material<br/>Handlers Ltd</p> <p><i>Nida B.</i></p> <p>Nida B. Khot<br/>Company Secretary</p>  | <p>For Link Intime India Private Limited</p>  <p>Authorised Signatory</p> |
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