



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

4th October, 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 September 30, 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 April 1, 2021 to September 30, 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.

<p>For Shethia Erectors and Material Handlers Ltd</p> <p><i>Nida</i></p> <p>Nida Khot Company Secretary</p> 	<p>For Link Intime India Private Limited</p> <p>GANESH RAGHUNA TH JADHAV</p> <p>Digitally signed by GANESH RAGHUNATH JADHAV Date: 2021.10.04 12:55:23 +05'30'</p> <p>Authorised Signatory</p>
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REGISTERED OFFICE : CENTRUM UNIT NO. 807, 808 & 809, OPP TMC OFFICE, NEAR SATKAR GRANDE HOTEL, WAGLE ESTATE THANE (W)-400604. MAHARASHTRA, INDIA. PHONE:- +91-22-62550400 & 401.

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