

CIN No. U99999MH1989PLC052323



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

22nd April, 2021

To,
The Listing Department
BSE Limited
Whole Sale Debt Market
Floor 25, P.J 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 20th April, 2021 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 31st March, 2021.

Kindly take this in your record and oblige us.

Yours Faithfully

For Shethia Erector's and Material Handlers Limited



Nida Khot
Company Secretary

Place: Mumbai

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
OPERATIONS : OLD MUMBAI - PUNE ROAD, NEAR ARIVALI SCHOOL, ARIVALI, PANVEL, DIST. RAIGADH - 410206 MAHARASHTRA, INDIA.
PHONE : +91-2143-239614 +91-2143-239615 **E-mail :** info@shethia.co.in **Website :** www.shethia.co.in


Akanksha Mota & Co.
Company Secretaries

Office No. 7, J.D. Shopping Centre,
Shanti Bhuvan, 1st Floor,
Opp. Railway Station, Mulund (West),
Mumbai – 400080
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 31ST MARCH 2021**

Based on the information/details provided to us by Shethia Erector's and Material Handlers Ltd ("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 October, 2020 to 31st March, 2021 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.
Practicing Company Secretary

Akanksha Mota
Proprietor
Mem No: A24626
COP No: 15096

UDIN: A024626C000137178

Date: April 20, 2021

Place: Mumbai