



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.

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

Date: 23rd May, 2020

To,
Corporate Relations Department - Listing
BSE Limited,
Phiroze Jeejeebhoy 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 23rd May, 2020 received from Akanksha Mota & Co, Practicing Company Secretaries, certifying that all the Debentures issued by the Company are in Demat Form, no physical debenture certificates were required to be delivered from the date of issue of Debentures i.e. 31st December, 2019 till 31st March 2020.

Kindly take this in your record and oblige us.

Yours Faithfully

For Shethia Erector's and Material Handlers Ltd



Nida Khot
Company Secretary

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
31ST MARCH 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 31st December, 2019 (i.e. the date of issue of debentures) to 31st March, 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.
Company Secretaries**

**Akanksha
Nilay Mota**

Digitally signed by Akanksha Nilay Mota
DN: c=IN, o=Personal, cn=Akanksha Nilay Mota,
serialNumber=a69026877c03d1d88e7761f3
72404522810c0e007c0c400455e0eaf,
postalCode=400081,
2.5.4.20=87196a1c040b30b5c0d13e0e6d45d2
0032008f8a0b27c59978e0d50e0e304,
st=Maharashtra,
title=parvnmumbai@gmail.com
Date: 2020.05.23 17:31:44 +05'30'

**Akanksha Mota
Practising Company Secretary
CP No. 15096 ACS 24626
UDIN: A024626B000273875**

Date: May 23, 2020

Place: Mumbai