



Atul Agarwal
Deputy General Manager
Compliance and Monitoring Division 3
Corporation Finance Department

**भारतीय प्रतिभूति
और विनियम बोर्ड**
**Securities and Exchange
Board of India**

SEBI/CFD/CMD3/OW/36265/1/2021
December 08, 2021

Setubandhan Infrastructure Ltd
The Exchange, Near Ved Mandir,
Tidke Colony, Trimbak Road,
Nashik, Maharashtra, 422002

Kind Attn: Mr. Prakash Pusaram Laddha, Chairperson

Dear Sir,

Sub:- Administrative Warning violation of the provisions of SEBI (LODR) Regulations, 2015

1. This has reference to the appointment of forensic auditor by SEBI for examining books of Setubandhan Infrastructure Ltd (the Company).
2. It was inter-alia observed that
 - 2.1. The Company has not made any disclosure in terms of Reg 30(1) and (2) read with schedule III part A (A) (17) of the SEBI LODR Regulations, with regards to the forensic audit initiation
3. It has been observed that the above actions of the Company are in violation of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. In view of the above, you are hereby being warned to be careful in future and ensure strict compliance with the provisions of SEBI LODR Regulations.
5. You are hereby advised to make the requisite disclosure immediately and inform SEBI.
6. You are advised to place this letter before the Company's board of directors in the upcoming board meeting and to disseminate this letter to the stock exchange.
7. The stock exchange is advised to take note of the contents of the letter.

Yours faithfully,

Atul Agarwal

CC:

BY email to stock exchanges

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax: 2644 9019 to 2644 9022 Web : www.sebi.gov.in