SANGHI CORPORATE SERVICES LTD.

Regd. Off: Bal Moral Apartment, Plot No. 12, Amritvan, Yashodham, Opp. Dindoshi Depot., Goregaon (E), Mumbai - 400 063.

Tel: 28429501 / 28422703

Website: www.sanghicorp.com

Date: 15.10.2019

To,
The Stock Exchange, Mumbai
1st Floor, Rotunda Bldg.,
B.S.Marg, Fort,
Mumbai - 400 023.

Sub: Compliance Certificate For The Half Year Ended On 30-09-2019

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

We hope you would find the same in the order

Thanking you.

Yours faithfully, For SANGHI CORPORATE SERVICES LTD

A.K. SANGHI (DIRECTOR)

DIN: 00002587

R. K. AGRAWAL & ASSOCIATES

Company Secretaries
B-25, Singh Industrial Estate No. 1, 2nd Floor, Ram Mandir Road,
Goregaon (W), Mumbai – 400104
Tel 28756553 / Mob:-. 9321028282

Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (For the Half Year ended 30.09.2019)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SANGHI CORPORATE SERVICES LTD. maintained by SHARIEX DYNAMIC (INDIA) PVT. LTD., RTA of the Company having its office at Unit-1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai-400 072 pertaining to transfer of Equity Shares of the Company for the period from 01.04.2019 To 30.09.2019 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company I hereby certify that the Company has delivered Share Certificate(s) relating to the transfer of Shares received during half year ended 30.09.2019 as entered in the Memorandum of Transfers and the same have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Place: Mumbai Date: 15.10.2019 For R.K AGRAWAL & ASSOCIATES

R.K.AGRAWAL (Proprietor) Membership No.7267 C. P. No.3763