



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 21st October 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Security ID: SBRANDS

Security Code: 540782

Sub: - Compliance Certificate certifying for maintaining physical & electronic records

Dear Sir / Madam,

Pease find enclosed a certificate for half year ended 30th September 2021, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take a note of the same.

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah.

Kruti H. Shah
Company Secretary & Compliance Officer



Encl.: As Above

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800

CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 30th SEPTEMBER 2021

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that for the half year ended 30th September 2021 all activities in relation to both physical and electronic share transfer facilities i.e. Dematerialization and Rematerialization are maintained by **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: **INR000001385**) the Registrar and Share Transfer Agent of the Company.

For Sanghvi Brands Limited

K.H. Shah



Kruti H. Shah
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=352d19ecf3289bd648c8984ccc493
dea2ed5a4b630965c4fceef556fcb031cca,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89cf725b87057
561469f96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.10.21 09:56:26 +05'30'

S. Arunraj
Authorized Signatory

Date: 21st October 2021

Place: Mumbai