



29th April, 2024

To,
BSE Limited
PJ Tows, Dalal Street
Mumbai – 400 001
Scrip Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub: Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate dated April 29, 2024 obtained from Shyamsingh Tomar & Associates, Company Secretaries in whole time practice for the financial year ended March 31, 2024.

You are requested to take note of the same.

Yours Sincerely,
For Sanghi Industries Limited

Anil Agrawal
Company Secretary
Membership No.: A14063

Encl.: As above

Registered Office
Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghiment.com

Corporate Office
Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2656 5555

CIN: L18209TG1985PLC005581



CERTIFICATE

The Securities and Exchange Board of India (SEBI) vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Further SEBI vide its gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as applicable, relating to **Sanghi Industries Limited**, having its Registered Office at Sanghinagar P.O., Hayatnagar Mandal, Ranga Reddy District, Telangana-501511, maintained by Sanghi Industries Limited, In-house Registrar & Transfer Agent (RTA) till 8th January, 2024 and Link Intime India Private Limited w.e.f. 9th January, 2024 (New Registrar and Share Transfer Agent) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by Sanghi Industries Limited with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA, I hereby certify that:

- Share Certificate(s)/ Letter of Confirmation relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, if any, received during the period from 01st April, 2023 to 31st March, 2024 have been issued within period of 30 (thirty) days from the date of lodgment except those rejected on technical grounds. There are no subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Further during the period under review, the Company has made pre-mature full redemption of its 3050 Listed, Rated, Secured, Redeemable, Non-Convertible Debentures ("NCDs") of Rs. 10,00,000/- each aggregating to Rs. 305 Crores. As on 31st March, 2024 there are no outstanding Debentures in the Company.

For, **SHYAMSINGH TOMAR & ASSOCIATES**

Company Secretaries

SHYAMSINGH
RANSINGH
TOMAR

Digitally signed by
SHYAMSINGH RANSINGH
TOMAR
Date: 2024.04.29 14:40:33
+05'30'

Shyamsingh R. Tomar

[Proprietor]

FCS No.: 12345

COP: 15973

PR No.: 1076/2021

UDIN: F012345F000265576

Date: 29/04/2024

Place: Ahmedabad