



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 29<sup>th</sup> October 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

**Security ID: SBRANDS**

**Security Code: 540782**

**Sub: - Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please find enclosed a certificate for half year ended 30<sup>th</sup> September 2020, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please kindly take on records.

**For Sanghvi Brands Limited**

*(Formerly known as Sanghvi Brands Private Limited)*

**Kruti H. Shah**

**Company Secretary & Compliance Officer**

**Encl.: As Above**

CIN: L74899PN2010PLC135586

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

Corporate Office:  
Unit No 101, DTC Building, Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011  
Tel: 022 4910 7600

E-mail: [info@sanghvibrands.com](mailto:info@sanghvibrands.com)

Telephone: 91-20-25450625  
91- 9272200539

**AJAY M. ANTARKAR**  
**Company Secretary**

[ajav.a@antarkar.com](mailto:ajav.a@antarkar.com)

---

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sanghvi Brands Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September 2020;**

- A) Share Certificate(s) relating to the Share Transfer received during the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed except those rejected on technical grounds.
- B) Any other information, if applicable - None.

AJAY  
MORESHWA  
R ANTARKAR

Digitally signed by AJAY MORESHWA  
ANTARKAR  
DN: c=IN, o=Personal, cn=AJAY  
MORESHWA ANTARKAR,  
serialNumber=d6c3133f1394e879ae995d  
277239e-18ba8f233ed6c4e86e5121c  
a66196c09, postalCode=411052,  
2.5.4.20=235044159f5149c44183abd1  
13ae1921b408902026a523819c24c499  
05af1cc0, st=Maharashtra  
Date: 2020.10.28 22:05:45 +05'30'

**Ajay M. Antarkar**  
**Company Secretary**

**FCS : 3525**  
**CP : 3022**

**Place: Pune**  
**Date : 28.10.2020**

**UDIN: F003525B001091271**

---

**Office:**

Sumol, Plot No. 27/B, Manmohan Society, Lane No. 1, Karvenagar, Pune - 411052