

25th April, 2023

The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice President The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub: Certificate under Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Certificate from the Practicing Company Secretary under Regulation 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,
For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary

Encl : as above



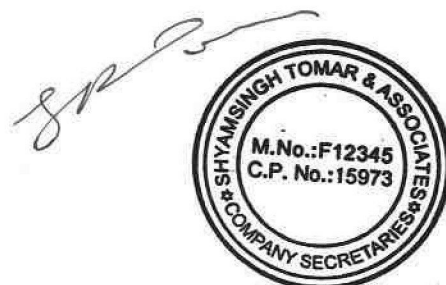
CERTIFICATE

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, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 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, 2022 to 31st March, 2023 have been issued within period of 30 (thirty) days from the date of lodgment except those rejected on technical grounds. There are no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.



I have also examined all the Registers, files and other documents of **Sanghi Industries Limited**, related to Debentures for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 61 (4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- The Company has issued Non-Convertible Debentures on private placement basis in Demat Mode and therefore physical transfer of Debentures is not applicable.

For, **SHYAMSINGH TOMAR & ASSOCIATES**
Company Secretaries



Shyamsingh R. Tomar

[Proprietor]

FCS No.: 12345

COP No.: 15973

PR No.: 1076/2021



UDIN: F012345E000174287

Date: 24/04/2023

Place: Ahmedabad