



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 19th April 2019

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,

Please find enclosed a certificate for half year ended 31st March 2019, 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: U74999PN2010PTC135586



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

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

FOR HALF YEAR ENDED 31ST MARCH 2019

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 31st March 2019 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

(Formerly known as Sanghvi Brands Private Limited)

K. H. Shah



Kruti H. Shah
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Ashok Shetty



Ashok Shetty
Compliance Officer

Date: 18th April 2019

CIN: U74999PN2010PTC135586