



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 28th April 2022

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 year ended 31st March 2022, 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)

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

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Flr, 23, P M Road, Fort Mumbai 400001.

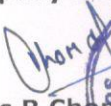

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

**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 for the year ended on **31st March 2022** 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 year ended on **31st March 2022;**

- A) Share Certificate(s) relating to the Share Transfer received during the period for the year ended on **31st March 2022** 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.

For **Vikas R Chomal & Associates**
Company Secretaries



Vikas R Chomal
Proprietor
C.P. No.: 12133
FCS No.: 11623

Place: Thane

Date: 28/04/2022

UDIN: F011623D000229720