



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 25th October 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 30th September 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: L74999PN2010PLC135586

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

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

FOR HALF YEAR ENDED 30TH SEPTEMBER 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 30th September 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.

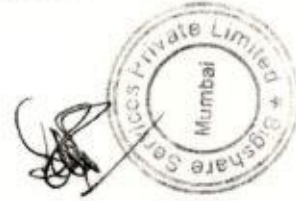
For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)



Kruti H. Shah
Company Secretary & Compliance Officer



For Bigshare Services Private Limited



Authorised Signatory

Date: 23rd October 2019

CIN: L74999PN2010PLC135586