

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/20-21/48

Date: 30th October 2020

By Online filing

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Kind Attn.: Mr. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

Sub: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified True Copy of the Certificate for half year ended on 30th September 2020, issued by M/s. Chhaya & Associates, Practicing Company Secretary.

You are requested to take the same on record and confirm receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

Chhaya & Associates
Practising Company Secretary

TO WHOMSOEVER IT MAY CONCERN

In pursuance of provisions of Regulation 40 (**"the Regulation"**) in Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; I have examined relevant records pertaining to the listed Equity Shares (**"securities"**) of Sanghvi Movers Limited, Limited (**"the Company"**) for the period 1st April, 2020 to 30th September, 2020 (**"Audit Period"**) being maintained by Link Intime India Private Limited (**"R & T Agent"**).

Based on my examination and representations provided to me; I certify that during the Audit Period the Company through its R & T Agent (except those rejected on technical grounds):

- A) Share Certificate(s) relating to transmission of shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the memorandum of transmission have been effected within fifteen days and that all the certificates have been issued within thirty days of the date of lodgment for transmission of shares.
- B) There were no requests relating to transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020.
- C) There were no requests for sub-division (split), duplicate, renewal, exchange, consolidation and for endorsement of calls / allotment monies etc. during the aforesaid period.
- D) Any other information, if applicable: - NIL

Dhwanit
Prakash
Chhaya

Digitally signed by
Dhwanit Prakash Chhaya
Date: 2020.10.30 16:58:53
+05'30'

Place : Mumbai

Date : 30th October, 2020

(Dhwanit Chhaya)

Practising Company Secretary
A.C.S. 54130 & C.P No.: 20090

UDIN - A054130B001114497