



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

30th May 2019

To,
The Manager, Listing Department
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Security ID: SBRANDS
Security Code: 540782

Subject: Non-applicability of Reg 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir/Madam,

This is with reference to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and vide its Circular No CIR/CFD/CMD1/27/2019 dated 8th February 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the financial year.

In this regard, please note that our Company i.e. SANGHVI BRANDS LIMITED is listed on SME exchange of BSE Limited and as per regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17 A, 18, 19, 20,21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange

In view of the above, the Annual Secretarial Report under Regulation 24A of SEBI (LODR) 2015 is not applicable to our Company.

Thanking You,
For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)

Kruti H. Shah
Company Secretary



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
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