



12th April, 2024

To, BSE Limited PJ Towes, Dalal Street Mumbai – 400 001 Scrip Code: 526521	To, National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: SANGHIIND
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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed a Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Kindly take the above on your records.

**Thanking you,
Yours faithfully,**

For, Sanghi Industries Limited

**Anil Agrawal
Company Secretary & Compliance Officer**

Registered Office

Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghiment.com

Corporate Office

Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2656 5555

CIN: L18209TG1985PLC005581

Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

In accordance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that the activities in relation to both physical and electronic share transfer facility were maintained in-house by the Company for the period April 1, 2023 to January 8, 2024 (both days inclusive).

The Company has appointed Link Intime India Private Limited as its Registrar and Share Transfer Agent, w.e.f. January 9, 2024 and we hereby confirm that the activities in relation to both physical and electronic share transfer facility of Sanghi Industries Limited are maintained by Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For, Sanghi Industries Limited

ANIL RAMSAHAY AGRAWAL
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ANIL RAMSAHAY
AGRAWAL
Date: 2024.04.12
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Anil Agrawal

Company Secretary & Compliance Officer

Date: 12th April, 2024

Place: Ahmedabad

For, Link Intime India Private Limited

ASHOK SOMAPPA SHETTY
Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=B, o=Personal,
postalCode=412202, st=Maharashtra,
serialNumber=C31A45C0B70C8D70323A
0464D14E2AEAC31746E9770E1B8730886
AKASH, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.12 14:23:23 +05'30'

Ashok Shetty

Vice President – Corporate Registry

Date: 12th April, 2024

Place: Ahmedabad

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