

## SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA  
Tel. : 8669674701/2/3/4, 020-27400700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/22-23/05

Date: 21<sup>st</sup> April 2022

**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,

According to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified True Copy of the Certificate under Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended on 31<sup>st</sup> March 2022, issued by M/s. MSN Associates, Practicing Company Secretaries.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

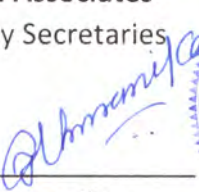
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

I have examined the necessary registers, files and other relevant documents relating to SANGHVI MOVERS LIMITED ("the Company"), bearing CIN: L29150PN1989PLC054143 having its registered office at S. NO. 92 Tathawade, Taluka – Mulshi, Pune – 411033 maintained by Company's Registrar and Transfer Agent [Link Intime India Private Limited] for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for issuing certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We hereby certify that during the year ended on 31<sup>st</sup> March 2022 the Company has:

- A. not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- B. delivered the share certificates with respect to requests for Exchange of Share Certificates, Transposition, and others received during this period within prescribed time, except those rejected on technical grounds.

For MSN Associates  
Company Secretaries

  
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Nishad Umranikar  
Partner  
FCS: 4910; C.P: 3070  
UDIN:F004910D000177610



Date:21/04/2022  
Place: Pune