Ravi Sanghi

P. O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana – 501511

Email: ravisanghi@gmail.com

23-11-2022

The General Manager	The Asst Vice President	The Company Secretary
BSE Ltd.	The National Stock	Sanghi Industries Limited
Phiroze Jeejeebhoy	Exchange of India Ltd.	Sanghinagar P.O.
Towers	Exchange Plaza, 5 th Floor	Hayatnagar Mandal,
Dalal Street	Plot No. C/1, G Block	R R District
Mumbai 400 001	Bandra Kurla Complex	Telangana – 501511
	Bandra (East)	
	Mumbai - 400051	

Dear Sir,

Sub: Disclosure under Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

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Please find enclosed herewith the Disclosure under Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for Release of Non Disclosure Undertaking of Shares in the prescribed format.

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

Ravi Sanghi

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Sanghi Industries Limited				
Names of the stock exchanges where the shares of the target company are listed	The National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)				
Date of reporting	23-11-2022				
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Ravi Sanghi				

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1) Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation (2)+(3)/ release ((2)-(3))/ invocation ((2)-(3))				
	Number	% of total share capital	Number	% of total share capita	Type of event (creatio n / invocat ion / release)	Date of creation/invocatio n/release of encumbra nce	Type of encumbr ance (pledge/ lien/ non disposal undertaki ng/ others)	Reason s for encum brance	Number	% of total share capital	Name of the entity in whose favor shares encumbere d	Number	% of total share capital
Ravi Sanghi	4,98,69,7 50	19.87	4,98,69,7 50	19.87	Releas e	21-11- 2022	Non- disposal underta king	Releas e of Non- dispos al Undert aking	1224560	4.88	L& T Infra Finance Co. Ltd	37624150	14.99

Date: 23-11-2022 Place: Ahmedabad