

9th April, 2021

The General Manager **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

The Assistant Vice President

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

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

Yours faithfully,

For Sanghi Industries Limited

Anil Agrawal

Company Secretary

Encl: as above



COMPLIANCE CERTIFICATE

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all the activities with regard to both physical and electronic Share Transfer Facility of M/s. Sanghi Industries Limited having its Registered Office at Sanghinagar P.O., Hayatnagar Mandal, R R District, Telangana-501511 are maintained in-house by the Company during the half year ended on 31st March, 2021.

For Sanghi Industries Limited

Anil Agrawal

Company Secretary

Date: 9th April, 2021