



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 25<sup>th</sup> May 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Security ID: SBRANDS**

**Security Code: 540782**

**Sub: - Compliance Certificate certifying for maintaining physical & electronic records.**

Dear Sir / Madam,

Pease find enclosed a certificate for half year ended 31<sup>st</sup> March 2020, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take a note of the same.

**For Sanghvi Brands Limited**

*(Formerly known as Sanghvi Brands Private Limited)*

**Kruti H. Shah**

**Company Secretary & Compliance Officer**

**Encl.: As Above**

CIN: L74999PN2010PLC135586

Registered Office:  
Sanghvi House, 105/2, Shivajinagar, Pune - 411005, India  
Tel: 020 67634800

Corporate Office:  
Unit No 101, DTC Building, Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011  
Tel: 022 4910 7600

E-mail: [info@sanghvibrands.com](mailto:info@sanghvibrands.com)

**CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that for the half year ended 31<sup>st</sup> March 2020 all activities in relation to both physical and electronic share transfer facilities i.e. Dematerlization and Rematerlization are maintained by **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000001385**) the Registrar and Share Transfer Agent of the Company.

**For Sanghvi Brands Limited**

*(Formerly known as Sanghvi Brands Private Limited)*

**Sd/-**

\_\_\_\_\_  
**Kruti H. Shah**  
**Company Secretary & Compliance Officer**

**For Bigshare Services Private Limited**

**S ARUNRAJ**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil  
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,  
MADRANANDAPURAM, KANCHEEPURAM, co=Personal,  
serialNumber=acee5e199df4ed89c0f723b67057561466f  
f96e04bbc59f4ee378479afbdeedd, cn=S ARUNRAJ,  
2.5.4.20=c179f55e19d5db39a6e9b8a72b0f5e50b7896  
1083a7198c3ab5979b4919ac0  
Date: 2020.05.18 12:46:20 +05'30'

\_\_\_\_\_  
**S. Arunraj**  
**Authorized Signatory**

Date: 18<sup>th</sup> May 2020