



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 27th October 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,

Please find enclosed a certificate for half year ended 30th September 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

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

FOR HALF YEAR ENDED 30TH SEPTEMBER 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 30th September 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

KRUTI
HARESH
SHAH

Digitally signed by
KRUTI HARESH SHAH
Date: 2020.10.21
11:25:04 +05'30'

Kruti H. Shah
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469ff96e04bc59f4ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.21 11:59:25 +05'30'

S. Arunraj
Authorized Signatory

Date: 21st October 2020

Place: Mumbai