



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

30th May 2019

To,
The Manager, Listing Department
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Non-applicability of Reg 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is with reference to regulation 23 sub-regulation 9 of SEBI (LODR) 2015 the listed entities are required to submit the related party disclosure within 30days from the date of publication of its standalone & consolidated financial results w.e.f. the half year ending 31st March 2019. In this regard, please note that our Company i.e. SANGHVI BRANDS LIMITED is listed on SME exchange of BSE Limited and as per regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17 A, 18, 19, 20,21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange

In view of the above, the disclosure under Regulation 23(9) of SEBI (LODR) 2015 is not applicable to our Company.

This is for your information and record.

Thanking You,

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah

Kruti H. Shah
Company Secretary



CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
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