

25th April, 2023

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 financial year ended on 31st March, 2023.

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 financial year ended on 31st March, 2023.

For Sanghi Industries Limited

Anil Agrawal Company Secretary

Date: 25th April, 2023

Sanghi Industries Limited CIN : L18209TG1985PLC005581 Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511 Tel.: 08415-242240 E mail: companysecretary@sanghicement.com Website : www.sanghicement.com