



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 26<sup>th</sup> April 2019

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

**Security ID: SBRANDS**  
**Security Code: 540782**

**Sub: - Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please find enclosed a certificate for half year ended 31<sup>st</sup> March 2019, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please kindly take on records.

**For Sanghvi Brands Limited**  
(Formerly known as Sanghvi Brands Private Limited)

*K.H. Shah*



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

Encl.: As Above

CIN: U74900GJ2015PTL135566

Registered Office: Sanghvi House, 106/2, Shreejainagar  
Pune-411005 India  
Tel: +91 203053084

Corporate Office: Unit no. 101, Durga Trading Compound (DTC Building)  
Sikaram Mill Compound, N.M. Joshi Marg, Lower Panel - 400011  
Tel: +9122 4910 7800

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sanghvi Brands Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2018** to **31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March 2019**;

- A) Share Certificate(s) relating to the Share Transfer received during the period from **1<sup>st</sup> October 2018** to **31<sup>st</sup> March 2019** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed except those rejected on technical grounds.
- B) Any other information, if applicable - None.

  
**Ajay M. Antarkar**  
**Company Secretary**  
**FCS : 3525**  
**CP : 3022**



**Place: Pune**

**Date: 25<sup>th</sup> April 2019**