



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 21<sup>st</sup> April 2021

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 31<sup>st</sup> March 2021, 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)*

*K.H. Shah.*

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



**Encl.: As Above**

CIN: L74999PN2010PLC135586

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

**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 2021**

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 2021 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**

*K.H. Shah.*



**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=1f5e85289a3795d3df9b8844bfee91  
cc1084f674bc3ae43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aeaa5e199df4ed89c0f725b870575  
61460f96e04bbc59f4ee378d79afbddeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.21 10:13:12 +05'30'

**S. Arunraj**  
**Authorized Signatory**

Date: 21<sup>st</sup> April 2021

Place: Mumbai