



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 28<sup>th</sup> October 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 30<sup>th</sup> September 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: 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

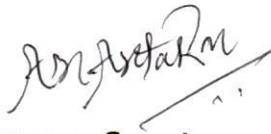
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

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> April 2019** to **30<sup>th</sup> September 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 **30<sup>th</sup> September 2019**;

A) Share Certificate(s) relating to the Share Transfer received during the period from **1<sup>st</sup> April 2019** to **30<sup>th</sup> September 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: 29<sup>th</sup> September 2019**

**UDIN: F003525A000180339**

---

**Office:**

Sumol, Plot No. 27/B, Manmohan Society, Lane No. 1, Karvenagar, Pune - 411052