



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 28<sup>th</sup> April 2023

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,

Pease find enclosed a certificate for year ended 31<sup>st</sup> March 2023, 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)

**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



**The Board of Directors**

**SANGHVI BRANDS LIMITED**

[CIN: L74999PN2010PLC135586]

"SANGHVI HOUSE", 105/2, SHIVAJINAGAR, PUNE-411005

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Bigshare Services Pvt. Ltd**, Registrar and Share Transfer Agent of **Sanghvi Brands Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

- a) In relation to the year period from April 01, 2022 to March 31, 2023, there were no requests received for transfers/ transmission/ transposition/name deletion /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) Any other information: Nil

**For NKM & Associates**

**Company Secretary**

[Firm Registration No. I2018MH1812700]

Nikita  
Murarilal  
Kedia

Digitally signed  
by Nikita  
Murarilal Kedia  
Date: 2023.04.29  
18:00:40 +07'00'

**Nikita Kedia**

**Proprietor**

**Membership No.: A54970**

**COP No.: 20414**

**PR No. 2470/2022**

**Place: Mumbai**

**Date: April 29, 2023**

**UDIN: A054970E000228352**