



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 29<sup>th</sup> April 2023

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,

Pease find enclosed a certificate for year ended 31<sup>st</sup> March 2023, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

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

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

**Encl.: As Above**

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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 YEAR ENDED 31<sup>st</sup> MARCH 2023**

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 year ended 31<sup>st</sup> March 2023 all activities in relation to both physical and electronic share transfer facilities i.e. Dematerialization and Rematerialization 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**

**KRUTI  
HARESH  
SHAH**

Digitally signed by  
KRUTI HARESH SHAH  
Date: 2023.04.29  
16:32:15 +05'30'

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

**For Bigshare Services Private Limited**

**VENKATA  
KRISHNA  
MOHAN  
NANDAM**

Digitally signed  
by VENKATA  
KRISHNA  
MOHAN  
NANDAM  
Date: 2023.04.29  
16:48:38 +05'30'

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**N V K Mohan**  
**Authorized Signatory**

Date: 29<sup>th</sup> April 2023

Place: Mumbai

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