

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/23-24/07

Date: 27 April 2023

By Online filing

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

Sub: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

According to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified True Copy of the Certificate under Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended on 31st March 2023, issued by M/s. MSN Associates, Practicing Company Secretaries.

You are requested to take the same on record and confirm receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Encl.: As above



MSN ASSOCIATES
COMPANY SECRETARIES

6A, Anandmayee Co-op. Hsg. Soc., Near Ashwamedh Hall, Off Karve Road, Erandawane, Pune - 411 004.

Phone - +91-20-25464368 / 25455401 | Website : www.msnassociates.in | E-mail : msncosec@gmail.com / bmacosec@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2023

I have examined the necessary registers, files and other relevant documents relating to SANGHVI MOVERS LIMITED ("the Company"), bearing CIN: L29150PN1989PLC054143 having its registered office at S. NO. 92 Tathawade, Taluka – Mulshi, Pune – 411033 maintained by Company's Registrar and Transfer Agent [Link Intime India Private Limited] for the period from 1st April 2022 to 31st March 2023 for issuing certificate as per Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We hereby certify that during the year ended on 31st March 2023 the Company has:

- A. Received two requests of share transfer during the period 1st April 2022 to 31st March 2023 and the same have been issued within prescribed time;
- B. Delivered the share certificates with respect to requests for Exchange of Share Certificates within prescribed time, except one request for Exchange of Share Certificate. Further, there were no requests for sub-division, consolidation, renewal or endorsement of calls / allotment money.

For MSN Associates
Company Secretaries



Nishad Umranikar
Partner
FCS: 4910; C.P: 3070
UDIN: F004910E000202998

Date: 27/04/2023
Place: Pune