SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,

Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA. : +91-20-66744700 Fax: +91-20-66744724

E-mail: sanghvi@sanghvicranes.com : www.sanghvicranes.com CIN No.: L29150PN1989PLC054143

REF: SML/SEC/SE/15-16/94

Date: 05th February 2016

By e-mail/Online filing

By e-mail/Online filing

Bombay Stock Exchange Limited,

Department of Corporate Services. Corporate Relationship Department. 1st Floor, Rotunda Building,

B. S. Marg, Fort, 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: Authorising of KMPs for the purpose of determining materiality of

events/information/transactions

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has for the purpose of determining materiality of events/information and making disclosures to the Stock Exchanges, authorized following Key Managerial Personnel. Their names & contact details are as follows:

Mr. C. P. Sanghvi Chairman & Managing Director Sanghvi Movers Limited, Survey No. 92, Tathawade, Taluka - Mulshi, Pune, Maharashtra 411033 Phone +91 20 66744700, Fax +91 20 66744724

Email:

grievance.redressal@sanghvicranes.com

Mr. S. D. Kajale Executive Director & CFO Sanghvi Movers Limited, Survey No. 92, Tathawade, Taluka - Mulshi, Pune, Maharashtra 411033 Phone +91 20 66744700, Fax +91 20 66744724 Email:

grievance.redressal@sanghvicranes.com

The above details are also being disclosed on the Company's website. You are requested to take the same on your records.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer



