



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 24th April 2018

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 half year ended 31st March 2018, 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: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
Pune-411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101.Durga Trading Compound(DTC Building)
Sitaram Mh Compound, N M Joshi Marg, Lower Parel-400011
Tel: +91 22 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 **1st October 2017 to 31st March 2018** 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 **31st March 2018**;

- A) Share Certificate(s) relating to the Share Transfer received during the period from **1st October 2017 to 31st March 2018** 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.

For A. M. Antarkar & Co.,
Company Secretaries

Ajay M. Antarkar
Company Secretaries

CP: 3022

FCS: 3525

Place: Pune

Date : 24th April 2018

Office:

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