

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/18-19/07

Date: 16th April 2018

By Online filing

Bombay Stock Exchange 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certified True Copy of the Certificate for half year ended on 31st March 2018, issued by M/s. J S P & Associates, a firm of Practicing Company Secretary.

Kindly take on record and acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanghvi Movers Limited, maintained by M/s. Link Intime India 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, I hereby certify that during half year ended on 31st March, 2018:

- A) 1.a. There were no requests relating to the transfer, transmission of Shares / Debentures received during the period from 1st October, 2017 to 31st March, 2018.
- 1.b. There were no requests for sub-division (split), duplicate, renewal, exchange, consolidation and for endorsement of calls / allotment monies etc. during the aforesaid period.
- B) Any other information, if applicable: ---- During the half year ended on 31st March, 2018, the Company has transferred 39,508 Equity Shares to Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Date : 16th April, 2018
Place : Mumbai

CERTIFIED TRUE COPY
For SANGHVI MOVERS LTD.


RAJESH P. LIKHITE
COMPANY SECRETARY

For JSP Associates
Practicing Company Secretary



Jatin Popat
Proprietor
FCS No. 4047 / CP No. 6880

