



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 20<sup>th</sup> April 2018

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.**

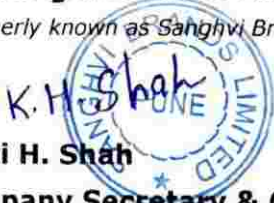
Dear Sir / Madam,

Pease find enclosed a certificate for half year ended 31<sup>st</sup> March 2018, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take a 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**

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 Mill Compound, N M Joshi Marg, Lower Parel-400011  
Tel: +91 22 4910 7600

E-mail: info@sanghvibrands.com



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

**CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

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 half year ended 31<sup>st</sup> March 2018 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**

(Formerly known as Sanghvi Brands Private Limited)

*K.H. Shah*

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

**For Bigshare Services Private Limited**

*Ashok Shetty*

**Ashok Shetty**  
Compliance Officer

Date: 20<sup>th</sup> April 2018

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 Mill Compound, N M Joshi Marg, Lower Parel-400011  
Tel: +91 22 4910 7600

E-mail: info@sanghvibrands.com