

SANGHVI MOVERS LIMITED

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



CIN:L29150PN1989PLC054143

REF: SML/SEC/SE/14-15/04

Date: 16th April 2014

Bombay Stock Exchange

Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By Email / Courier

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

By Email / Courier

Sub: Reconciliation of Share Capital Audit for the period ended on 31st March 2014

Dear Sir/Madam,

Pursuant to SEBI Circular CIR/MRD/DP/30/2010 relating to Reconciliation of Share Capital Audit of Listed Companies under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a Certified True Copy of the Certificate relating to Reconciliation of Share Capital for the Quarter ended on **31st March 2014**, received from D. Kothari And Associates, Practicing Company Secretary.

Please also find enclosed herewith the Certified True Copy of the Certificate for the half year ended **31st March 2014** under Clause 47 (c) of the Listing Agreement given by D. Kothari And Associates, 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 CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH 2014


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanghvi Movers Limited, (the Company) having its Registered office at S. No. 92 Tathawade Taluka Mulshi, Pune – 411033, maintained by their Registrar & Transfer Agents M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from 01.10.2013 to 31.03.2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by the Company with the Stock Exchanges and based on the information provided by the Company, I hereby certify that during the period from 01.10.2013 to 31.03.2014, no certificates of shares were lodged for transfer, consolidation, Renewal or Exchange.

Place : Mumbai

Date : 4th April, 2014

For D. Kothari And Associates
Company Secretaries

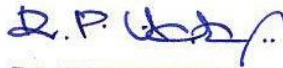



Dhanraj Kothari
Proprietor



CERTIFIED TRUE COPY

For SANGHVI MOVERS LTD.


RAJESH P. LIKHITE
COMPANY SECRETARY