

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/14-15/31

Date: 21st October 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 30th September 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 **30th September 2014**, received from Ratan Kapadia And Associates, Practicing Company Secretary.

Please also find enclosed herewith the Certified True Copy of the Certificate for the half year ended **30th September 2014** under Clause 47 (c) of the Listing Agreement given by Ratan Kapadia 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

Phone : 26515711
Cell : 9820258332

109A Rizvi Chambers, Near Vodafone Gallery,
Hill Road, Bandra (West), Mumbai- 400 050.

*Ratan Kapadia
& Associates*

COMPANY SECRETARIES

18th October, 2014

CERTIFICATE

We have examined the relevant Books and Records of M/s. Sanghvi Movers Limited, furnished by their Registrar & Transfer Agents M/s. Link Intime India Private Limited for the purpose of issuing the Certificate under Sub-Clause (c) of Clause 47 of the Listing Agreement with Stock Exchanges and based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that in our opinion and according to the best of our information and belief, the Company has not received any request for transfer, sub-division, consolidation, duplicate issue, renewal, exchange and for endorsement of calls / allotment monies However the Company has received one request for deletion of name which was dealt within 15 days of the date of lodgement in relation to the half year ended on 30th September, 2014 (in respect of period between 1st April, 2014 to 30th September, 2014).

R. Kapadia
Ratan Kapadia
Company Secretary
FCS No.: 1395 C.P. No.: 957