

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/15-16/05

Date: 17th April 2015

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 2015

Dear Sir/Madam,

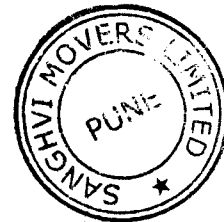
Pursuant to SEBI Circular CIR/MRD/DP/30/2010 relating to Reconciliation of Share Capital Audit of Listed Companies under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a Certified True Copy of the Certificate relating to Reconciliation of Share Capital for the Quarter ended on **31st March 2015**, received from Ratan Kapadia & Associates, Practicing Company Secretary.

Please also find enclosed herewith the Certified True Copy of the Certificate for the half year ended **31st March 2015** under Clause 47 (c) of the Listing Agreement given by Ratan Kapadia & 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

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

The Board of Directors
M/s. Sanghvi Movers Limited
Survey No. 92, Tathawade,
Taluka Mulshi, Pune – 411 033.

Company Registration No. : L29150PN1989PLC054143
Authorised Capital : Rs.100,000,000.00
Paid up capital : Rs.8,65,76,000.00
ISIN Number : INE989A01024

We have examined the register of Members, other records/documents maintained by M/s. Sanghvi Movers Limited (hereinafter referred to as “the Company”) for issuing the certificate, under the Regulation 55A of SEBI (Depositories and participants) regulation,1996, in accordance with Circular no. CIR/MRD/DP/30/2010 dated 6th September,2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 31st March,2015:

1. For Quarter Ended : 31st March,2015
2. ISIN : **INE989A01024**
3. Face Value : Rs. 2/- each
4. Name of the Company : SANGHVI MOVERS LIMITED
5. Registered Office Address : Survey No. 92, Tathawade,
Taluka Mulshi, Pune – 411 033.
6. Correspondence Address : Survey No. 92, Tathawade,
Taluka Mulshi, Pune – 411 033.
7. Telephone No. : 91-020-66744700
Fax Nos. : 91-020-66744724
8. Email address : cs@sanghvicranes.com

9. Names of the Stock Exchanges where the Company's securities are listed :

Sr. No.	Name of the Stock Exchange	Nature of Security
1.	Bombay Stock Exchange Limited	Equity Shares
2.	National Stock Exchange of India Limited	Equity Shares

10. Issued capital

Number of Shares
4,32,88,000

11. Listed capital (Exchange-wise)
(as per company records)

Name of the Stock Exchange	Number of Shares
Bombay stock Exchange Limited	4,32,88,000
National Stock Exchange of India Limited	4,32,88,000

12. Held in dematerialised form in CDSL

Number of Shares	% of Total issued capital
79,78,452	18.43

13. Held in dematerialised form in NSDL

Number of Shares	% of Total issued capital
2,05,57,008	47.49

14. Physical

Number of Shares	% of Total issued capital
1,47,52,540	34.08

15. Total No. of shares (CDSL+ NSDL+ Physical) : 4,32,88,000

16. Reasons of difference if any, between :

- a) Issued capital & Listed capital (Exchange-wise) : - N. A. -
- b) Issued capital & Total No. of shares : - N. A. -
- c) Listed capital (Exchange-wise) & Total No. of shares : - N. A. -

17. Details of changes in share capital during the quarter under consideration as per table below :

Particulars***	No. of shares	Applied / Not Applied For listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : -Yes-

If not, updated upto which date : - N. A. -

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

N. A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

21. Total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Compliance officer of the Company

1. Name : Mr. Rajesh P. Likhite
Company Secretary

2. Telephone No. : 91-020-66744700
Fax No. : 91-020-66744724

Phone : 26515711
Cell : 9820258332

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

*Ratan Kapadia
& Associates*

COMPANY SECRETARIES

23. Certifying Company Secretary

1. Name : Mrs. Ratan Kapadia
2. Address : 109A Rizvi Chambers,
Near Vodafone Gallery, Hill Road,
Bandra (W), Mumbai – 400 050
3. Telephone No. : 91-022-2651 5711
Fax No. : 91-022-2651 5711
4. Regn. No. of the Auditor : C.P. No. 957
FCS No. 1395

24. Appointment of common agency for share registry work

1. Name : Link Intime India Private Limited.
2. Address : 202 Akshay Complex,
Off. Dhole Patil Road,
PUNE – 411001.

25. Any other detail that the Certifying Company Secretary may like to provide. (e.g. BIFR Company, delisting on SE, Company changed its name etc.

N. A.

Place : Mumbai
Date : 15.04.2015

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