

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 31st December, 2013
2. ISIN : INE989A01024
3. Face Value : Rs. 2/- each
4. Name of the Company : SANGHIVI 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@sanghivicranes.com
9. Names of the Stock Exchanges where the Company's securities are listed :

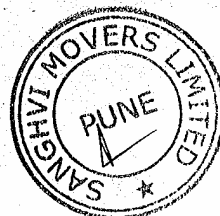
Sr. No.	Name of the Stock Exchange	Nature of Security
1.	Bombay Stock Exchange Limited	Equity Shares
2.	National Stock Exchange of India Limited	Equity Shares

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



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12. Held in dematerialised form in CDSL

Number of Shares	% of Total issued capital
93,36,256	21.57

13. Held in dematerialised form in NSDL

Number of Shares	% of Total issued capital
1,91,87,204	44.32

14. Physical

Number of Shares	% of Total issued capital
1,47,64,540	34.11

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. -

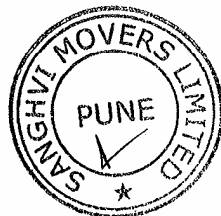
17. Details of changes in share capital during the quarter under consideration as per table below :

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. -



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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

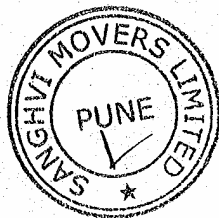
22. Compliance officer of the Company

1. Name : Mr. Rajesh P. Likhite
Company Secretary
2. Telephone No. : 91-020-66744700
Fax No. : 91-020-66744724

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

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24. Appointment of common agency for share registry work

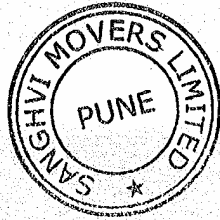
1. Name : Link Intime India Private Limited.
2. Address : C/13, Pannalal Silk Mills Compound
L. B. S. Marg,
Bhandup - (west).
Mumbai - 400 078.

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 : 11.01.2014

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



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For SANGHVI MOVERS LTD.

R. P. Likhite
RAJESH P. LIKHITE
COMPANY SECRETARY