

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/15-16/72

Date: 24th October 2015

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

By Email / Courier

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

By Email / Courier

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

Sub: Certificate under Clause 47(c) for half year ended on 30th September 2015

Dear Sir/Madam,

Pursuant to Clause 47 (c) of the Listing Agreement please find enclosed herewith Certified True Copy of the Certificate for half year ended **30th September 2015** given by M/s. J S P & Associates, a firm of 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



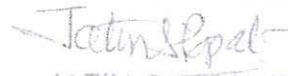
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanghvi Movers Limited, maintained M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s. Sanghvi Movers Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer.
- B) There were no requests for sub division, consolidation, renewal, exchange and for endorsement of calls / allotment monies etc. during this period.

For JSP ASSOCIATES


JATIN S. POPAT
C.P. No. 6880
F.C.S. 4047

Place : Mumbai
Date : 23rd October, 2015

Jatin Popat
Company Secretary
FCS No. 4047, CP No. 6880

CERTIFIED TRUE COPY

For SANGHVI MOVERS LTD.




RAJESH P. LIKHITE
COMPANY SECRETARY