

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033 INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-63744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



**SANGHVI**

REF: SML/SEC/SE/16-17/10

Date: 22<sup>nd</sup> April 2016

**Bombay Stock Exchange Limited,**

Department of Corporate Services,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

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

By Online filing

**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 Online filing

**Sub:- Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certified True Copy of the Certificate for half year ended on **31<sup>st</sup> March 2016**, issued by M/s. J S P & Associates, the 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

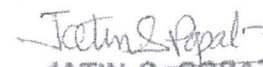
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanghvi Movers Limited, maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2016 :

- A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- 1.b. There were no requests for sub-division (split), renewal, exchange, consolidation and for endorsement of calls / allotment monies etc. during this period.
- B) Any other information, if applicable: ----

For JSP ASSOCIATES


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

Date : 22<sup>nd</sup> April, 2016  
Place : Mumbai

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

**CERTIFIED TRUE COPY**

For **SANGHVI MOVERS LTD.**

  
RAJESH P. LIKHITE  
COMPANY SECRETARY

