

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/15-16/88

Date: 19th January 2016

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: Reconciliation of Share Capital Audit for the period ended on 31st
December 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 December 2015**, received from 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 OF RECONCILIATION OF SHARE CAPITAL

The Board of Directors
M/s. Sanghvi Movers Limited
S. No. 92 Tathawade Taluka Mulshi,
Pune - 411033.

Company Registration No.(CIN) : L29150PN1989PLC054143
Authorised Capital (in Rs.) : 100,000,000.00
Paid up Capital (in Rs.) : 86,576,000.00
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) Regulations, 1996, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, amended vide 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 explanation given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 31st December, 2015:

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE989A01024
3. Face Value : Rs. 2/- each
4. Name of the Company : SANGHVI MOVERS LIMITED
5. Registered Office Address : S. No. 92 Tathawade Taluka Mulshi,
Pune - 411033

CERTIFIED TRUE COPY



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6. Correspondence Address : S. No. 92 Tathawade Taluka Mulshi,
Pune - 411033
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 Ltd.	Equity Shares

10. Issued capital (No. of Shares)

4,32,88,000

11. Listed capital (Exchange-wise)
(As per company's records)

Name of the Stock Exchange	Number of shares
Bombay Stock Exchange Limited	4,32,88,000
National Stock Exchange of India Ltd.	4,32,88,000

12. Held in dematerialised form in CDSL

Number of Shares	% of Total issued capital
84,98,519	19.63%

13. Held in dematerialised form in NSDL

Number of Shares	% of Total issued capital
2,00,56,441	46.33%



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14. Physical

Number of Shares	% of Total issued capital
1,47,33,040	34.04%

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 intimate d to CDSL	Whether Intimate d 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

23. Company Secretary

1. Name : Mr. Jatin Popat
2. Address : 308, Orchid Plaza, Behind Gokul Shopping Centre, Near Railway Platform 8, Off S. V. Road, Borivli (West), Mumbai - 400092.
3. Telephone & Fax No : 28089333 / 26839651
4. Regn. No. of the auditor : C.P. No. 6880, FCS No. 4047



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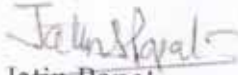
24. Appointment of common agency for share registry work

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.)

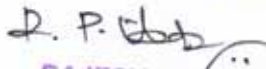
N. A.

Place : Mumbai
Date : 19th January, 2016


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



For SANGHVI MOVERS LTD.


RAJESH P. LIKHITE
COMPANY SECRETARY