

# 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/17-18/34

Date: 13<sup>th</sup> October 2017

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, 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: Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> September 2017**

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 30<sup>th</sup> September 2017, 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 6<sup>th</sup> 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 30<sup>th</sup> September, 2017:

1. For Quarter Ended : 30<sup>th</sup> September, 2017
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**



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 |
|------------------|---------------------------|
| 1,08,89,308      | 25.16%                    |

13. Held in dematerialised form in NSDL

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 1,76,79,152      | 40.84%                    |



14. Physical

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 1,47,19,540      | 34.00%                    |

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**<br>* | 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 1, Off S. V. Road, Borivali (West), Mumbai - 400092.  
3. Telephone & Fax No : 28089333 / 26839651  
4. Regn. No. of the auditor : C.P. No. 6880, FCS No. 4047



JSP

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 : 12<sup>th</sup> October, 2017

*Jatin Popat*

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



For **SANGHVI MOVERS LTD.**

*R. P. Likhite*  
**RAJESH P. LIKHITE**  
COMPANY SECRETARY