SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathwade

Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.

Tel.: 8669674701/2/3/4, 71044700 E-mail: sanghvi@sanghvicranes.com Web.: www.sanghvicranes.com CIN No.: L29150PN1989PLCO54143

REF: SML/SEC/SE/19-20/46



Date: 07th October 2019

By Online filing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

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

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

Symbol: SANGHVIMOV

Sub.:- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30^{th} September 2019, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on record and acknowledge.

Thanks & Regards,

D.P. Hob

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl.: As above

PUNE PUNE



October 03, 2019

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629 E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

To Sanghvi Movers Limited Sr. No 92 Tathawade, Mumbai Pune Raod, Taluka Mulshi, Pune 411033

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir.

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from July 01, 2019 to September 30, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory