

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune - 411 033
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com



REF: SML/SEC/SE/18-19/43

Date: 15th January 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: Reconciliation of Share Capital Audit for the quarter ended on 31st December 2018

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 2018, 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.

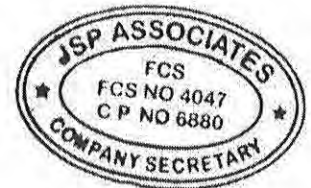
In our opinion and to the best of our information and according to the explanation given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 31st December, 2018:

1. For Quarter Ended : 31st December, 2018
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

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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 |

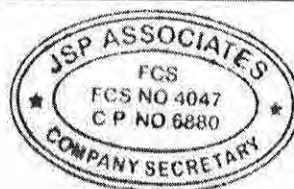
12. Held in dematerialised form in CDSL

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 11436003 | 26.42% |

13. Held in dematerialised form in NSDL

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 17175957 | 39.68% |

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14. Physical

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 14676040 | 33.90% |

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).

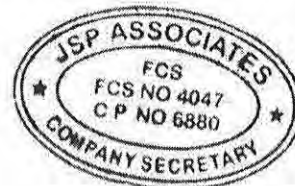
18. Register of Members is updated (Yes / No) : -Yes-

If not, updated upto which date : - N. A.-

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

N. A.

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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 |

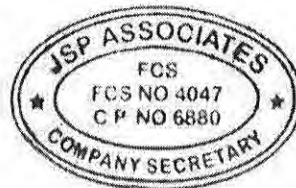
22. Compliance officer of the Company

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 No.1, 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, Near Ganesh Temple,
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.)

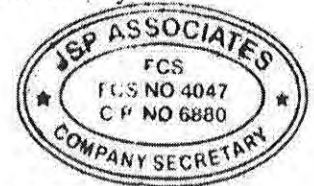
N. A.

Date : 14th January, 2019
Place : Mumbai

For JSP Associates
Practicing Company Secretary

Jatin Popat

Jatin Popat
Proprietor
FCS No. 4047 / CP No. 6880



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For **SANGHVI MOVERS LTD.**

R. P. Likhite
RAJESH P. LIKHITE
COMPANY SECRETARY