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





Date: 16th 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 pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified True Copy of the Certificate for half year ended on 30th September 2019, issued by M/s. JSP & Associates, Practicing Company Secretary.

You are requested to take the same on record and confirm receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhíte Company Secretary & Chief Compliance Officer

Encl.: As above



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 1st April, 2019 to 30th September, 2019 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 during half year ended on 30th September, 2019:

- A) 1.a. Share Certificate(s) relating to the transfer, transmission of Shares received during the period from 1st April, 2019 to 30th September, 2019, within the period stipulated in the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the respective date of lodgement for transfer and transmission excepting those rejected on technical grounds,
 - 1.b. There were no requests for sub-division (split), duplicate, renewal, exchange, consolidation and for endorsement of calls / allotment monies etc. during the aforesaid period.
- B) Any other information, if applicable: ---- NIL



For JSP Associates Practicing Company Secretary

Jotin's Popal-**Jatin Popat** Proprietor

UDIN: F004047A000087658

FCS No. 4047 / CP No. 6880

Date : 15th October, 2019 Place : Mumbai

CERTIFIED TRUE COPY

For SANGHVI MOVERS LTD.

RAJESH P. LIKHITE COMPANY SECRETARY

Regd. Off.: 308, Orchid Plaza, Behind Gokul Shopping Centre, Off S. V. Road, Borivli (West), Mumbai - 400092. India. Tel.: 26839651 - 52 - 53 - 26834288 Email: jatin@jsp-associates.com Website: www.jsp-associates.com

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