SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathwade

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

Tel.: 8669674701/2/3/4, 020-71044700 E-mail: sanghvi@sanghvicranes.com Web.: www.sanghvicranes.com CIN No.: L29150PN1989PLCO54143

REF: SML/SEC/SE/21-22/02

SANGHVI

Date: 05th April 2021

By Online filing

BSE 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 31st March 2021

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 31st March 2021, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

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

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary &

Chief Compliance Officer

Encl.: As above

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Date: April 05, 2021

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** Survey No. 92, Tathawade Mumbai Pune Road, Taluka – Mulshi, Pune 411033 Maharashtra, India

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation