

## 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/21-22/06

Date: 16<sup>th</sup> 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 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 31<sup>st</sup> March 2021, issued by M/s. MSN Associates, Practicing Company Secretaries.

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

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**



Encl.: As above

6A, Anandmayee Hsg. Soc.,  
Near Ashwamedh Hall, Next to ICICI Bank,  
Off Karve Road, Erandawane,  
Pune – 411 004

Email : nishad@msnassociates.in  
Website : www.msnassociates.in  
Phone : (+91)(20) 25455401/ 25464368

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**TO WHOMSOEVER IT MAY CONCERN**

In pursuance of provisions of Regulation 40 ("the Regulation ") in Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; I have examined relevant records pertaining to the listed Equity Shares ("securities") of Sanghvi Movers Limited, ("the Company") for the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 ("Audit Period") being maintained by Link Intime India Private Limited ("R & T Agent").

Based on my examination and representations provided to me; I certify that during the Audit Period the Company through its R & T Agent (except those rejected on technical grounds):

- A) There were no requests relating to transmission of Shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) There were no requests relating to transfer of Shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- C) There were no requests for sub-division (split), duplicate, renewal, consolidation and for endorsement of calls/ allotment monies etc. during the aforesaid period.
- D) Any other information, if applicable: - Two requests were received for Exchange of Share Certificates, both of which were resolved.

**For MSN Associates**  
Company Secretaries

NISHAD  
GAJANAN  
UMRANIKAR

Digitally signed by  
NISHAD GAJANAN  
UMRANIKAR  
Date: 2021.04.15 14:41:14  
+05'30'

Nishad Umrnikar  
Partner  
FCS: 4910; C.P: 3070

Date: 15/04/2021  
Place: Pune  
UDIN: F004910C000094417