

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143



REF: SML/SEC/SE/20-21/06

Date: 30th April 2020

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 Report for the quarter ended on 31st March 2020

Dear Sir/Madam,

Pursuant to SEBI Circular CIR/MRD/DP/30/2010 relating to Reconciliation of Share Capital Audit of Listed Companies under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certified True Copy of the Audit Report of Reconciliation of Share Capital for the Quarter ended on 31st March 2020, received from 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

Sd/-

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : 31st March, 2020
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
6. Correspondence Address : S. No. 92, Tathawade Taluka Mulshi,
Pune – 411033
7. Telephone No. : +91-8669674701/2/3/4
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.	BSE 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
BSE 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
1,15,22,000	26.62%

13. Held in dematerialised form in NSDL

Number of shares	% of Total issued capital
1,70,95,960	39.49%

14. Physical

Number of shares	% of Total issued capital
1,46,70,040	33.89%

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 Exchange s (specify Names)	Whether intimated to CDSL	Whether intimated 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.

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 21days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

22. **Compliance officer of the Company**

1. Name : Mr. Rajesh P. Likhite - Company Secretary

2. Telephone No. : +91-8669674701/2/3/4

23. **Auditor**

1. Name : Jatin S. Papat

2. Address : 308, Orchid Plaza, Behind Gokul Shopping Centre, Near Railway Platform No. 1, Off S. V. Road, Borivali (West), Mumbai – 400092.

3. Telephone & Fax No. : 28089333 / 26839651

4. Regn. No. of the auditor : C.P. No. 6880, FCS No. 4047

Jatin S. Popat

B.Com., F.C.S

J S P ASSOCIATES

Company Secretary & Trade Mark Attorney

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 - 417001.

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.

For JSP Associates
Practicing Company Secretary

JATIN S POPAT

Practicing Company Secretary
FCS No. 4047/CP No. 6880
UDIN: F004047B000187241

Jatin S. Popat
Proprietor
FCS No. 4047/ CP No. 6880
UDIN: F004047B000187241

Date : 29th April, 2020
Place : Mumbai