## 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/19-20/10

Date: 19th April 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 Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified True Copy of the Certificate for half year ended on  $31^{\rm st}$  March 2019, issued by 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 UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

# FOR THE HALF YEAR ENDED 31st MARCH, 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019:

- A) 1.a. There were no requests relating to the transfer, transmission of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.
  - 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** 

FCS NO 4047 C P NO 6880

PANYSECRE

Jatin Popat

Proprietor

FCS No. 4047 / CP No. 6880

Date : 18<sup>th</sup> April, 2019 Place : Mumbai

**CERTIFIED TRUE COPY** 

For SANGHVI MOVERS LTD.

RAJESH P. LIKHITE COMPANY SECRETARY

