

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/19-20/09

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: Reconciliation of Share Capital Audit for the quarter ended on 31st March 2019

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 a Certified True Copy of the Certificate relating to Reconciliation of Share Capital for the Quarter ended on 31st March 2019, received from 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 OF RECONCILIATION OF SHARE CAPITAL

The Board of Directors
M/s. Sanghvi Movers Limited
S. No. 92 Tathawade Taluka Mulshi,
Pune - 411033.

Company Registration No.(CIN) : L29150PN1989PLC054143
Authorised Capital (in Rs.) : 100,000,000.00
Paid up Capital (in Rs.) : 86,576,000.00
ISIN Number : INE989A01024

I have examined the register of Members, other records/ documents maintained by M/s. Sanghvi Movers Limited (hereinafter referred to as "the Company") for issuing the certificate, under the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanation given to me and based on such verification as considered necessary, I hereby certify the following details in respect of the quarter ended 31st March, 2019:

1. For Quarter Ended : 31st March, 2019
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

CERTIFIED TRUE COPY



6. Correspondence Address : S. No. 92 Tathawade Taluka Mulshi,
Pune - 411033
7. Telephone No. : 91-020-66744700
Fax Nos. : 91-020-66744724
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.	Bombay Stock Exchange 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)

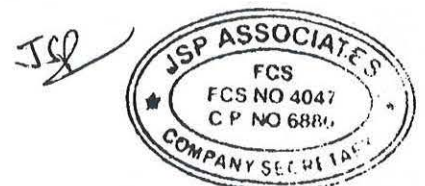
Name of the Stock Exchange	Number of shares
Bombay Stock Exchange Limited	4,32,88,000
National Stock Exchange of India Ltd.	4,32,88,000

12. Held in dematerialised form in CDSL

Number of Shares	% of Total issued capital
11431662	26.41%

13. Held in dematerialised form in NSDL

Number of Shares	% of Total issued capital
17181298	39.69%



14. Physical

Number of Shares	% of Total issued capital
14675040	33.90%

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 Exchanges (specify Names)	Whether intimate d to CDSL	Whether Intimate d 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 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	500	Demat requests were processed and confirmed beyond 21 days but within 30 days from the requests received from the participant in view of the relaxation in timeline for processing demat requests granted by the SEBI's Market Regulation Department vide their letter no. MRD / DOP2 / DSA2 / OW / 2019 / 2503/1 dated January 24, 2019. The timelines were increased to 30 days till 30 th June, 2019 from 15 days as specified in Reg. 74(5) of SEBI (Depository & Participants) Regulations, 2018.
Pending for more than 21 days	NIL	NIL	NIL

22. Compliance officer of the Company

1. Name : Mr. Rajesh P. Likhite - Company Secretary
2. Telephone No. : 91-020-66744700
Fax No. : 91-020-66744724



23. Company Secretary

1. Name : Mr. Jatin Papat
2. Address : 308, Orchid Plaza, Behind Gokul Shopping Centre, Near Railway Platform No.1, Off S. V. Road, Borivli (West), Mumbai - 400092.
3. Telephone & Fax No : 28089333 / 26839651
4. Regn. No. of the auditor : C.P. No. 6880, FCS No. 4047

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 - 411001.

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 Papat

Jatin Papat
Proprietor

FCS No. 4047 / CP No. 6880



Date : 18th April, 2019
Place : Mumbai

For SANGHVI MOVERS LTD.

R. P. Likhite
RAJESH P. LIKHITE
COMPANY SECRETARY





भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Market Regulation Department
E-mail: sivarampk@sebi.gov.in
Ph. no. : 91-22-26449423

MRD/DOP2/DSA2/OW/2019/2503/1

January 24, 2019

Mr. Rakesh Mehta
Asst. Vice President
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.

Dear Sir,

Subject: Requirement for increase in timelines for processing of DRFs

Kindly refer to your letter no NSDL/II/SEBI/PP/2150/2018 dated December 24, 2018 on the caption matter.

The Competent Authority has granted a relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30th June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.


Yours faithfully,

Sivaram Krishanan
(Assistant General Manager)

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in