## SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,

Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA. Tel. : +91-20-66744700 Fax: +91-20-66744724

E-mail: sanghvi@sanghvicranes.com Web: www.sanghvicranes.com CIN No.: L29150PN1989PLC054143



REF: SML/SEC/SE/16-17/39

Date: 18th October 2016

By e-mail/Online filing

By Online filing

**Bombay Stock Exchange Limited** 

Department of Corporate Services Corporate Relationship Department 1<sup>st</sup> Floor, Rotunda Building, B. S. Marg. Fort

B. S. Marg, Fort, 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 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certified True Copy of the Certificate for half year ended on 30<sup>th</sup> September 2016, issued by M/s. J S P & Associates, the 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 30th SEPTEMBER, 2016

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> April, 2016 to 30<sup>th</sup> September, 2016 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 the Company has delivered during half year ended on 30<sup>th</sup> September, 2016:

- A) 1.a. Share/Debenture Certificate(s) relating to the transfer, transmission of Shares/Debentures received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016, within the period stipulated in the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the respective date of lodgement for transfer and transmission excepting those rejected on technical grounds,
  - 1.b. There were no requests for sub-division (split), renewal, exchange, consolidation and for endorsement of calls / allotment monies etc. during this period.
- B) Any other information, if applicable: ---NIL

Date: 17th October, 2016

Place: Mumbai

**CERTIFIED TRUE COPY** 

For SANGHVI MOVERS LTD.

RAJESH P. LIKHITE COMPANY SECRETARY Jatin Popat
Company Secretary
FCS No. 4047, CP No. 68

FCS No. 4047

C.P. No. 6880

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FCS No. 4047, CP No. 6880