

Phone : 26515711  
Cell : 9820258332

109A Rizvi Chambers, Near Vodafone Gallery,  
Hill Road, Bandra (West), Mumbai- 400 050.

*Ratan Kapadia  
& Associates*

COMPANY SECRETARIES

15<sup>th</sup> April, 2015

### CERTIFICATE

I have examined all relevant Books, Registers, Documents records and papers of M/s. Sanghvi Movers Limited furnished by their Registrar & Transfer Agents M/s. Link Intime India Private Limited for the purpose of issuing certificate under sub clause (c) of clause 47 of the listing Agreement with the Stock Exchange and hereby certify that the Company has delivered, during the half year ended on 31<sup>st</sup> March, 2015:

- a) All certificates of shares issued after registration of transfer within one month of the date of lodgement.
- b) There were no requests for sub division, consolidation, renewal, duplicate issue, exchange and for endorsement of calls / allotment monies etc. during this period.
- d) A total of 1 transfer deed was processed during the period.

*R. Kapadia*  
**Ratan Kapadia**  
Company Secretary  
FCS No.: 1395 C.P. No.:957