SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathwade

Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.

Tel.: 8669674701/2/3/4, 020-71044700 E-mail: sanghvi@sanghvicranes.com Web.: www.sanghvicranes.com CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/42 Date: 07th October 2021

By Online filing

BSE 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 under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September 2021

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September 2021, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agents of the Company.

You are requested to take the same on record and confirm.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhíte Company Secretary & Chief Compliance Officer

Encl.: As above





Date: October 05, 2021

Sanghvi Movers Limited

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629

E-mail: pune@linkintime.co.in SEBI Registration no.: INR000004058

Survey No. 92, Tathawade Mumbai Pune Road, Taluka – Mulshi, Pune 411033 Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation