SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,

Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA

Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143

REF: SML/SEC/SE/22-23/52



Date: 21 January 2023

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: Regulation 3(5) and 3(6) under SEBI (PIT) Regulations, 2015 - Compliance Certificate for

Structural Digital Database

Dear Sir,

Pursuant to Regulation 3(5) and 3 (6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate for Structural Digital Database for quarter ended 31 December 2022 in the prescribed format.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl.: As above

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,

Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA

Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2022 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

- I, Rajesh P. Likhite, Company Secretary & Chief Compliance Officer of Sanghvi Movers Limited (Company) have examined the following compliance requirement am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:
- 1. The Company has a Structured Digital Database in place;
- 2. Control exists as to who can access the SDD;
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database;
- The system has captured nature of UPSI along with date and time;
- 5. The database has been maintained internally and an audit trail is maintained;
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two number of events during the quarter ended and has captured two number of the said required events. I would like to confirm that there were nil non-compliance(s) which were observed in the previous quarter.

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Date: 21.01.2023

Place Pune