



SANGHVI
FORGING & ENGINEERING LTD.

April 11, 2017

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001 Code No. 533411

2. The Manager (022) 2659 8237/8238
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 Symbol "SANGHVIFOR"

Dear Sir,

Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 for the Half year Ended March 31, 2016

Pursuant to **Regulation 40(10) of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015**, kindly find enclosed certificate pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 in relation with transfer, transmission, sub-division, consolidation of Equity Shares of the Company for the half year ended March 31, 2017 as given by M/s Samdani Shah & Kabra (Erstwhile Samdani Shah & Associates), Practicing Company Secretary.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For Sanghvi Forging and Engineering Limited


Keval Thakkar
Company Secretary
M. # A39127



Samdani Shah & Kabra
(Erstwhile Samdani Shah & Asso.)
Company Secretaries

CERTIFICATE

For the Half Year ended on March 31, 2017

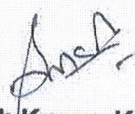
[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to 'Sanghvi Forging And Engineering Limited [CIN: L28910GJ1989PLC012015] maintained by 'Bigshare Service Private Limited (Registrar and Share Transfer Agent)' pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Sanghvi Forging And Engineering Limited [CIN: L29130MH1962PLC012340] and based upon the information provided by the Company, hereby certify that Company has delivered during the half year ended on March, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

Date: 11.04.2017
Place: Vadodara




Suresh Kumar Kabra
Partner
Samdani Shah & Kabra
(Erstwhile Samdani Shah & Asso.)
Company Secretaries
CP # 9927