



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 29th April 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Security ID: SBRANDS

Security Code: 540782

Sub: - Compliance Certificate certifying for maintaining physical & electronic records.

Dear Sir / Madam,

Pease find enclosed a certificate for year ended 31st March 2024, pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah.

Kruti H. Shah
Company Secretary & Compliance Officer



Encl.: As Above

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800

CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR YEAR ENDED 31st MARCH 2024

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that for the year ended 31st March 2024 all activities in relation to both physical and electronic share transfer facilities i.e. Dematerialization and Rematerialization are maintained by **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: **INR000001385**) the Registrar and Share Transfer Agent of the Company.

For Sanghvi Brands Limited

K. H. Shah.



Kruti H. Shah
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.05.02
12:54:02 +05'30'

N V K Mohan
Authorized Signatory

Date: 30th April 2024

Place: Mumbai

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com