



SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA.
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicroanes.com
Web : www.sanghvicroanes.com
CIN No.: L29150PN1989PLC054143

REF: SML/SEC/SE/25-26/59

January 14, 2026

To,
The Manager,
Listing Department
BSE Limited
Scrip Code: 530073

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Symbol: SANGHVIMOV

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of Sanghvi Movers Limited for the quarter ended December 31, 2025.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,
The Board of Directors,
Sanghvi Movers Limited,
S. No. 92 Tathawade,
Taluka Mulshi,
Pune – 411033.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Sanghvi Movers Limited (CIN: L29150PN1989PLC054143) ('the Company') and its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1	For Quarter Ended	31 st December, 2025
2	ISIN	INE989A01032
3	Face Value	Rs. 1/- each
4	Name of the Company	Sanghvi Movers Limited
5	Registered Office Address	S. No. 92, Tathawade, Taluka Mulshi, Pune - 411033
6	Correspondence Address	S. No. 92, Tathawade Taluka, Mulshi, Pune - 411033
7	Telephone Nos. Fax Nos.	+ 91- 8956867391 Not Applicable
8	Email address	sml.cs@sanghvglobal.com
9	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.



			No. of Equity Shares	% of Total Issued Capital
10	Issued Capital		8,65,76,000	100
11	Listed Capital (Exchange-wise) - (as per company records)	BSE Limited, Mumbai	8,65,76,000	100
		National Stock Exchange of India Ltd., Mumbai	8,65,76,000	100
12	Held in dematerialised form in CDSL		6,23,59,580	72.02
13	Held in dematerialised form in NSDL		2,40,68,420	27.81
14	Physical		1,48,000	0.17
15	Total No. of shares (12+13+14)		8,65,76,000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
Sub-division of share capital pursuant to Section 61 (1) (d) of Companies Act, 2013	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable



20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Not Applicable	Not Applicable	Not Applicable
Pending for more than 21 days	Not Applicable	Not Applicable	Not Applicable
22	Compliance Officer of the Company Name 1256897		Mr. Vinav Agarwal, Company Secretary and Compliance Officer +91-8956867391 -
23	Telephone No. Fax No.		
	Auditor of the Company - Name Address		Nishad Gajanan Umranikar, Partner, MSN Associates, Company Secretaries 6A, Anandmayee Society, Near Ashwamedh Hall, Erandwane, Pune 411004
	Tel. & Fax No. Reg. No. [Unique Identification No.]		020-25455401/ 41233634 P2006MH082500
	Reg. No. of Auditor		Membership No: F4910; C.P No- 3070
24	Appointment of common agency for share registry work – Name Address		MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Block No. 202, 2nd Floor, Akshay Complex, Off, Balkrishna Sakharam Dhole Patil Rd, near Ganesh Temple, Pune, Maharashtra 411001



25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, Company changed its name etc.)	Not Applicable
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For **MSN Associates**

Company Secretaries

Nishad Umranikar



Nishad Umranikar

Partner

FCS: 4910

C.P: 3070

UDIN: F004910G003254992

Date: 12th January, 2026

Place: Pune