Ravi Sanghi

6th May, 2020

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Audit Committee Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Telangana – 501511

Dear Sir,

Sub : Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations 2019

* * *

I, Ravi Sanghi, Promoter of the Company on behalf of Promoter Group and PAC of Sanghi Industries Limited, hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Kindly take the same on record.

Yours faithfully,

RAVI SANGHI

Digitally signed by RAVI SANGHI
DN: c=IN, o=Personal, postalCode=501511, st=Gujarat, 2.5.4.20=0e89da59017941f6b5182 3cdc5e36aa0a986c2573a83773fc9 25de0fd4268351, serialNumber=0614dd7d2852af0e 5a56e7b1e1e6b0095fcd5f4dd13cc 23c5d787a429dd2b72e, cn=RAVI SANGHI
Date: 2020.05.06 16:17:12 +05'30'

Ravi Sanghi
On behalf of the Promoter Group and PAC
of Sanghi Industries Limited

Sanghi Nagar – 501 511
Ranga Reddy Dist.
Andhra Pradesh, INDIA

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