Ravi Sanghi

P O Sanghinagar - 501511
Hayatnagar Mandal,
R. R. District.
Telangana, INDIA.
E-mail : ravisanghi@gmail.com

6th April, 2021

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

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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 2020-21.

Kindly take the same on record.

Yours faithfully,

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