# SAMRUDDHI INVESTORS SERVICES PVT.LTD.
# CIN : U67120GJ2010PTC060175
# REGISTERED OFFICE: 10TH FLOOR, KATARIA ARCADE
# OFF S G HIGHWAY, POST : MAKARBA
# AHMEDABAD – 380051

By Courier / E Mail

23rd May, 2014

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

Dear Sir,

**Sub : Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended)**

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With reference to the above subject matter, please find enclosed

- The disclosures in the prescribed formats made under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed as Annexure - 1

- The disclosure in Form No. C of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (as amended) as required under Regulation 13(3) read with 13(6), in the prescribed format as Annexure - 2

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,

For, Samruddhi Investors Services Pvt. Ltd.

Director

Encl : as above

SAMRUDDHI INVESTORS SERVICES PVT LTD.