

13th October, 2011


<p>The General Manager Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>	<p>The Assistant 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 – 400 051</p>
----------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Sub: Compliance Report under Clause 49 of the Listing Agreement for the Quarter Ended 30th September, 2011

Please find enclosed a Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 30th September, 2011 for your records.

Yours faithfully,
For **Sanghi Industries Ltd**


Seshu Nayee

Company Secretary

Encl : as above

