

27th February, 2018

The General Manager

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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

Dear Sir,

<u>Sub: Intimation about Credit Rating by ICRA Limited (ICRA) – Regulation</u> 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that ICRA has assigned a credit rating of [ICRA] A-(pronounced as ICRA A minus) for Rs. 258 Crore Proposed Non Convertible Debenture (NCD) programme of our company. The outlook on the long term rating is 'Stable'.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sanghi Industries Ltd.

Anil Agrawal

Company Secretary

Sanghi Industries Limited

CIN No.: L18209TG1985PLC005581

Registered Office: P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel.: 08415 - 242240 E-mail: companysecretary@sanghicement.com

Website: www.sanghicement.com