

7th September, 2018

To,
The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: <u>Intimation of Payment of Interest on Non-Convertible Debentures</u> pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 57 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment of interest in respect of Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs") as per the details mentioned below.

Security Code	ISIN	Security Description	Due Date of Interest Payment	Date of Interest Payment
957688	INE999B07028	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs")	Friday, 07-09-2018	Friday, 07-09-2018

You are requested to take the same on record.

Thanking you, Yours faithfully,

For Sanghi Industries Ltd

Anil Agrawal

Company Secretary

Sanghi Industries Limited

Website: www.sanghicement.com