

7th March, 2019

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

Dear Sir,

Sub : Intimation of Payment of Interest on Non-Convertible Debentures 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”) | Thursday, 07-03-2019 | Thursday, 07-03-2019 |

You are requested to take the same on record.

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.

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