

SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai 400 053 E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100 Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

Date: June 19, 2024

To, **BSE Limited**Corporate Relationship Department
P.J.Towers, 25th Floor,
Dalal Streets,
Mumbai- 400 001

Trading Symbol: **SAVFI** Script Code No: **511577**

Dear Sir/Madam,

<u>Subject: Information regarding loss of share certificates and issue of duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following share certificate has been reported lost / misplaced by the shareholder and a request has been received for issue of Duplicate Share Certificate for the same-

Certificate No	Dist. No. From	Dist. No. To	Folio No.	Quantity	Name	JH 1
34157	3502701	3502800	0005813	100	SUMITA OSWAL	

Please take the above information on record.

Thanking You,

For **SAVANI FINANCIALS LIMITED**

Praful Sheth Company Secretary and Compliance Officer Membership No. A6521

Place: Mumbai Encl: As above

Dup

E-mail: sandeep@bigshareonline.com

From, Sumita Rajendra Oswal 155 M G Road, Camp Opp Try Luck Hotel, Pune Maharashtra 411001

694702

To,

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BIGSHARE SERVICES PRIVATE LIMITED
Office No S6- 2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093. Tel: 022-6263 8222 / 8223
Email: sandeep@bigshareonline.com

UNIT: - SAVANI FINANCIALS LTD

Sub: - Status of shares, KYC Updation And Duplicate Process

Ref- Folio No: 0005813

Dear Sir,

The applicant Sumita Rajendra Oswal is holder of equity shares under folio no. 0005813 of SAVANI FINANCIALS LTD are registered,

The original share certificates for shares are not traceable and are presumed to be lost / misplaced.

In the above backdrop, to enable me to initiate requisite action to file the claim, kindly confirm on the following matters:

- 1. Confirmation on shares registered in my name and Share Certificate/ Dist. Nos wise details of shares registered in his name.
- 2. Confirmation on year wise details of unpaid dividend on above shares for which the claim can be filed.
- 3. Formalities for issue of duplicate share certificates for shares.

I forward herewith scanned copies of following documents, in proof of my identity /address, etc.

- (i) A copy of Aadhar Card
- (ii) A copy of PAN Card
- (iii) Cancelled Cheque
- (iv) ISR-1
- (v) ISR-2
- (vi) SH-13



(vii) CML

Upon your confirmation on above, I shall initiate requisite action in filing of my claim.

We have engaged the services of a professional having e-mail ID viz iepfadvisorsindia@gmail.com to guide us / complete requisite formalities for release of share certificates / loss of shares, as the case may be, and to take this matter to their logical conclusion. We, therefore, hereby authorize the respective companies to entertain further e-communications, for and on our behalf, originating from his e-mail ID aforesaid and to respond thereto. However, physical copies of all communications should be addressed to our new address referred at the top of this letter.

Looking forward to your earliest response on above, please

Thanking you,

Sumita Rajendra Oswal