



Date: December 18, 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,

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.

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-

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Name	Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity	JH1	JH2
SURESH KUMAR JAIN	9664	962451	962550	0001937	100		
SURESH KUMAR JAIN	9665	962551	962650	0001937	100		
SURESH KUMAR JAIN	9666	962651	962750	0001937	100		

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG -CORPORATE OFFICE: Savani Financials Limited, 602 Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri West, Mumbai 400053 www.savanifinancials.co.in info@savanifinancials.co.in 022-69454100





Please take the above information on record.

Thanking You,

For SAVANI FINANCIALS LIMITED

Darsh Mehta Company Secretary and Compliance officer

Place: Mumbai Encl: As above

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG -CORPORATE OFFICE: Savani Financials Limited, 602 Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri West, Mumbai 400053 www.savanifinancials.co.in info@savanifinancials.co.in 022-69454100 Request Letter for Procedure for Issue of Duplicate share Certificate and Details of Dividends. To, Date: 04-10-2024

Bigshare Services Pvt. Ltd. S6-2, 6th Floor, Pinnacle Business Park, Next to A Mumbai - 400093 Maharashtra

Phone No.: 022-62638200

Email: investor@bigshareonline.com

Unit: SAVANI FINANCIAL LTD.

Subject: - Request Letter for Procedure for Issue of Duplicate share Certificate and Details of Dividends.

Folio No.: 1937

Dear Sir

719273

This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I/we hold shares in your company bearing above mentioned Folio No.and **the original share certificates are Lost/ Misplaced.** Therefore as a shareholder of your company I/we request you to confirm the below-mentioned details:

1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.

2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.

3. Please provide NUMBER OF SHARES, CERTIFICATE NUMBERS AND DISTINCTIVE NUMBERS:

4. Details of Dividends which have been transferred to IEPF.

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I/we hereby attach all documents as required by you

1. Self-Attested copy of PAN card of shareholder,

- 2. Self-Attested copy of Aadhar card of shareholder,
- 3. ISR 1,
- 4. ISR 2,
- 5. Original cancelled cheque.
- 6. ISR 3
- 7. Form ISR-4.

For further queries, contact me at 7827450231/9848918185 or Email recovery_shares@muds.co.in / ca.sureshkumarjain@gmail.com Thanking you in anticipation,

Suresh Kumar Jain

Address: Flat No1, 4th Floor, E.V. Plaza (Jaihind Complex), 27-14-16, Rajagopalachari Street, Vijayawada 520 002 (Andhra Pradesh)

Contact: 9848918185 Email: ca.sureshkumarjain@gmail.com

RECEIVED Subject to Verification

2024

17.0FC

TO ALL TO WHOM THESE PRESENTS SHALL COME, Suresh Kumar Jain S/o / W/o / D/o Lalchand Jain , S/o / W/o / D/o and S/o / W/o / D/o , Address

Flat No1, 4th Floor, E.V. Plaza (Jaihind Complex), 27-14-16,Rajagopalachari Street, Vijayawada 520 002 (Andhra Pradesh),

Whereas being desirous of appointing Muds Management Pvt. Ltd. as my true and lawful attorney to do all acts, deeds and things regarding recover of shares.

And Whereas Muds Management Pvt. Ltd. has agreed to act as my constituted attorney for the purposes aforesaid, in the manner and to the extent herein below specified.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESSES that we, the said Suresh Kumar Jain & do hereby appoint and constitute the said Muds Management Pvt. Ltd. as my

true and lawful attorney to have and exercise the powers and/or authority, and to do and/or execute the acts, deeds matters and things herein below specified.

1. To communicate with RTA, Company, IEPF Authority and other concerned authorities for recovery of shares.

2. To seek/retrieve information from RTA, Company, IEPF Authority and other concerned authorities for recovery of shares.

3. To claim shares on behalf of claimant to recover shares in the demat account of Claimant.

4. Other works only for the recovery of shares procedure.

1. Suresh Kumar Jain

3.

AND we do hereby agree to ratify all lawful acts and things done by the said Muds Management pvt Ltd pursuant to the powers hereinabove contained.

IN WITNESS WHEREOF we, the above named Suresh Kumar Jain & have hereunto set our hands this ______

Signed, sealed and delivered (By the within named Muds Management Pvt. Ltd)

Savani Financials Limited

From:	bssduplicate@bigshareonline.com
Sent:	Tuesday, December 17, 2024 6:39 PM
То:	Savani Financials Limited
Cc:	bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
	bss.transactions@bigshareonline.com; sandeep@bigshareonline.com
Subject:	Loss Of Share Certificate(s) Intimation Received On : 20241217 SAVANI FINANCIALS LTD
	Folio no: 0001937
Attachments:	719273.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SAVANI FINANCIALS LTD	9664	962451	962550	0001937	100	SURESH KUMAR JAIN		
SAVANI FINANCIALS LTD	9665	962551	962650	0001937	100	SURESH KUMAR JAIN		
SAVANI FINANCIALS LTD	9666	962651	962750	0001937	100	SURESH KUMAR JAIN		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.