SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059 * TEL NO. 67604155 * FAX NO. 28561540 E-MAIL: info@savanifinancials.co.in * Website: savanifinancials.co.in CIN No. L67120MH1983PLC031614 * GSTN: N.A.

27th December, 2022

To, BSE Limited P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Regulation 39 (3) – Information regarding loss of share certificate and issue of duplicate share certificate

Script Code No. 511577

We hereby inform you that the following Share Certificate has been reported lost or misplaced by the Shareholder and a request has been received for issue of Duplicate Share Certificate for the same:-

Folio No.	Name of the	Certificate	Dist. No.	Dist. No. To	No. of Shares
	Shareholder	No.	From		
0005463	P VIMAL KUMAR	33660	3453001	3453100	100

Please take the above information on record.

Yours Truly, For **SAVANI FINANCIALS LIMITED**

MUMRA (ANUSHA SULTANIA COMPANY SECRETARX

M. No. ACS 56448

By Courier

19-12-2022

From, P.VIMAL KUMAR 76 3rd FLOOR PRINCE PARK,E.V.K.SAMPATH ROAD VEPERY, Chennai – 600 007

To,

604897

Big Share Services Pvt.Ltd. 1st Floor,Bharat Tin Works, Opp.Vasant Oasis,Makwana Road,Marol Andheri (East) Mumbai-400 059

BIGSHARE SERVICES PVT. LTD RECEIVED Subject to Verification 2 6 DEC 2022 Sign.:

Subject:

- Submission of ISR Forms I, II, III
- Status of Current Holding & Procedure for Duplicate Issue of Share Certificate
- Corporate Action if anything pending i.e Dividend, Bonus, Split.
- Change of Address and Update of KYC

Ref: Folio No's: 0005463

Unit: -Savani Financials LTD.

Dear Sir,

The Folio No's: mentioned above are registered in the Name of P.Vimal Kumar. Due to change of our address we hve not received any corporate action from the company.

The Old Registered address is AMAR OPTICIAN P.VIMAL KUMAR 128, BROADWAY CHENNAI - 600108. We request to kindly update our new address mentioned below in all the Folio Nos.

P.VIMAL KUMAR

76 3RD FLOOR,PRINCE PARK,E.V.K.SAMPATH ROAD VEPERY,Chennai – 600 007

For your ready reference we have Enclosed the below mentioned documents with this Letter.

- Xerox copy of Pan and Aadhar Card with Original Cheque Leaf
- ISR Forms I, II, III

Kindly update the status of my complete holding in **the company** for the entire <u>Folio</u> <u>along</u> with all the unclaimed corporate action such has Dividend, Bonus, Split & etc on urgent basis. Kindly do the needful in this regard.

Thanking you

Yours faithfully

P. Vemb Kum P.VIMAL KUMAR

Encl: As above

