

Ref: SIL/2019-20/AH-062

May 27, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip Code: 517320**  
**ISIN: INE898E01011**

Dear Sir/Madam,

**Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 08, 2019**

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of previous financial year. As on March 31, 2018 the paid-up equity share capital of the Company is **Rs. 33,803,000** and the negative **Net worth** of the Company has been determined at **Rs. 9,687,755/-** as on the said date.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on records.

Yours faithfully,

**For Savant Infocomm Ltd.**

*Harsh Parikh*

**Harsh Parikh**  
**Director**  
**DIN: 00107236**

