

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Regd. Office : Gat No. 365, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422201.

P. : 022 25300993 F: 022 25300993 W: www.savant-infocomm.co.in E: sil.compliance@gmail.com

Ref : SIL/2023-24/AH- 059

January 23, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Sub : Scrip Code : 517320.

Reg : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2023.

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Link Intime India Pvt. Ltd. (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LTD.

Laxman A. Savalkar
Director
DIN : 07987670

Enc1 : AS Above (1)

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
SAVANT INFOCOMM LIMITED
16, FIRST FLOOR,
CORPORATION SHOPPING COMPLEX
THIRD AVENUE, INDIRA NAGAR,
ADYAR
CHENNAI
PINCODE : 600020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.