

SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059
TEL NO. 67604100 * FAX NO. 28561540 * E-MAIL: info@savanifinancials.co.in
Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

21st April, 2022

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

Dear Sir,

Sub: Certificates under Regulation 40(9)

Script Code No. 511577

Pursuant to the provisions under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate issued by the Practising Company Secretary, Ms. Prabha Sharma, Company Secretary in Whole-time practice in respect of transfer of securities in dematerialized form and transfer, sub-division, consolidation, renewal, exchange, endorsement, allotment, deletion of name, transmission and transposition of shares in physical form in case of transfer deeds lodged during the period 1st April, 2021 to 31st March, 2022.

Kindly take the same on record and oblige.

Yours faithfully,

For SAVANI FINANCIALS LIMITED



(Anusha Sultania)
COMPANY SECRETARY



Encl : as above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2022.

I have examined all relevant documents relating to 'SAVANI FINANCIALS LIMITED' (Company), as maintained and provided electronically by 'Bigshare Services Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

There were no transfers, transmission, name deletion, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period 01/04/2021 to 31/03/2022.;

The company has issued duplicate share certificates in respect of 6,300 shares during the period 01/04/2021 to 31/03/2022.

Digitally signed
by PRABHA
SHARMA
Date: 2022.04.21
14:36:11 +05'30'

Prabha Sharma

FCS 3695 COP 2603

Thane, 21st April 2022

UDIN F003695D000177066