

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH- 005

April 13, 2023

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

Dear Sir,

Sub: Scrip Code 517320

Ref: Regulation 7 (3) of SEBI (LODR) Regulation 2015.

We submit herewith compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2023 and trust that you will find it to be in order.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited

Sarita Kumari
Company Secretary

Encl : As above (1)

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Savant Infocomm Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)