Savant Infocomm Limited

CIN: L72200YN1978PLC058225

Corp. Office: 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref: SIL/2020-21/AH - 141

January 20, 2021

The Listing Compliance
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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, 2020.

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, 2020 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 Limited

Sarita Kumari Company Secretary

Encl: As above (1)



LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368



Date: 07-01-2021

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 in the matter of 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, 2020, 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.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Note :SEBI vide their Circular Nos. April 16, 2020: 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June July 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in