

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD,  
ANDHERI (EAST), MUMBAI : 400 059 \* TEL NO. 67604155 \* FAX NO. 28561540

E-MAIL: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in) \* Website: [savanifinancials.co.in](http://savanifinancials.co.in)

CIN No. L67120MH1983PLC031614 \* GSTN: N.A.

Date : 25<sup>th</sup> April, 2023

To,  
BSE Limited,  
P. J. Towers, 25th floor,  
Dalal Street,  
Mumbai 400001

Dear Sir,

**Sub: Certificate under Regulation 40 (9)& (10)**

**Script Code No. 511577**

Pursuant to the provisions under Regulation 40 (9) & (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 dematerialised form and transfer, sub-division, consolidation, renewal, exchange, endorsement, allotment, deletion on name, transmission and transposition of shares in physical form in case of transfer deeds lodged during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For SAVANI FINANCIALS LIMITED**

PRAFUL

NATRANJAN

SHETH

Digitally signed by  
PRAFUL NATRANJAN  
SHETH  
Date: 2023.04.25  
19:02:07 +05'30'

**COMPANY SECRETARY**

M. No. A6521

Encl: As Above.



## CERTIFICATE

### **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023.**

I have examined all relevant documents relating to 'SAVANI FINANCIALS LIMITED' (Company), as maintained by 'Bigshare Services Private Limited' (Registrar and Share Transfer Agent) for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing this Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination, information and documents provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that:

- A. During the period 01/04/2022 to 31/03/2023 there were no transfers / transmission received in physical form;
- B. During the period 01/04/2022 to 31/03/2023 the company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls.

**PRABHA SHARMA** Digitally signed by  
PRABHA SHARMA  
Date: 2023.04.25  
17:53:57 +05'30'

Prabha Sharma

FCS 3695 COP 2603

Thane, 25th April 2023

**UDIN F003695E000189408**

Peer Review No. **1777/2022**