

SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,

Lokhandwala Complex, Andheri (W), Mumbai 400 053 E-MAIL: <u>info@savanifinancials.co.in * Tel: 022-69454100</u>

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Date: January 06, 2024

BSE Limited Corporate Relationship Department P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Script Code No. 511577

<u>Sub: Confirmation Certificate pursuant to Regulation 74(5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate for the quarter ended December 31, 2023 received from Bigshare Services Private Limited i.e. Registrar and Share Transfer Agent of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521



Date: 04/01/2024

SAVANI FINANCIALS LTD 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai - 400 053.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory