

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: info@savanifinancials.co.in * Tel: 022-69454100 Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Date: April 02, 2024

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

Trading Symbol: **SAVFI** Script Code No: **511577**

Dear Sir/Madam,

<u>Subject: Information regarding loss of share certificates and issue of duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following share certificates has been reported lost or misplaced by the legal heir of the shareholder and a request has been received for issue of Duplicate Share Certificate for the same-

Certificate	Dist.	Dist.	Folio	Quantity	Name
No	No.	No. To	No.		
	From				
40157	3368701	3368800	0004854	100	BHARAT RASIKLAL SHAH
40158	3368801	3368900	0004854	100	BHARAT RASIKLAL SHAH
40159	3368901	3369000	0004854	100	BHARAT RASIKLAL SHAH
40160	3369001	3369100	0004854	100	BHARAT RASIKLAL SHAH
40161	3369101	3369200	0004854	100	BHARAT RASIKLAL SHAH
40162	3369201	3369300	0004854	100	BHARAT RASIKLAL SHAH
40163	3369301	3369400	0004854	100	BHARAT RASIKLAL SHAH
40164	3369401	3369500	0004854	100	BHARAT RASIKLAL SHAH
40165	3369501	3369600	0004854	100	BHARAT RASIKLAL SHAH



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: info@savanifinancials.co.in * Tel: 022-69454100 Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Please take the above information on record.

Thanking You,

For **SAVANI FINANCIALS LIMITED**

Praful Sheth Company Secretary and Compliance Officer Membership No. A6521

Place: Mumbai Encl: As above

DUPTBII

1/A LAD SOCIETY, VASTRAPUR ROAD, VASTRAPUR, AHMEDABAD-380054.

Date: - 13.03.2024

NIRUPAMABEN BHARATBHAI SHAH

To,

Bigshare Services Pvt. Ltd,

(Unit: SAVANI FINANCIALS Ltd)

S6 - 2 Pinnacle Business Park, Mahakali Caves Road,,

Next to Ahura Centre, Andheri (E),

Mumbai, Maharashtra, 400093.

683676

(1st Step)

Sub:

(Letter of Intimation for demise of the shareholder)
Informing about the Demise of 1ST HOLDER- BHARAT RASIKLAL SHAH
Against the Folio no. 0004854 for shares of SAVANI FINANCIALS Ltd.

Dear Sir.

Informing about the Demise of 1ST HOLDER- BHARAT RASIKLAL SHAH on dated -19-02-2017. So Legal Heir is NIRUPAMABEN BHARATBHAI SHAH (Wife) (Death Certificate attached) against the Folio no. 0004854 of SAVANI FINANCIALS Ltd.

- 1. I could not inform you about his demise earlier due to some unavoidable circumstances.
- 2. Requesting you to kindly guide me, how can I proceed the whole matter, against our shares.
- 3. SAVANI FINANCIALS Ltd Duplicate Share Certificate Process of my share in this Folio 0004854 under status & Reply.
- 4. SAVANI FINANCIALS Ltd IN SHARE CERTIFICATE 1ST Holder bharat rashiklal shah is Expired so This company share Legal Heir NIRUPAMA BHARAT SHAH (WIFE). So process of Duplicate share certificate.
- Received a Letter of the Company Ref no -01450/0004854 date-05-03-2024 So Please Check and Process of SAVANI FINANCIALS Ltd Holding & New Duplicate Share Certificate.

Thanking You,

Yours faithfully

X Nirypama Bhanatkumar Shah

(Claimant: - NIRUPAMA BHARAT SHAH)

Documents attached:-

1. Xerox copy of Death certificate attached(Notary attested).

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

0 1 APR 2024

Sign.: