

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

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

Ref: SIL/2023-24/AH - 011

April 28, 2023

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

Dear Sir /Madam,

Sub : Scrip Code No. : 517320

Reg: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the year ending on 31-03-2023.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 28-04-2022 issued by Mr. Divyesh N. Vanpariya Proprietor of M/s. DNV & Associates, Company Secretaries in whole-time practice, for having complied with the transfer, transmission, etc. relating to issue of share certificates, within a stipulated time as per the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the year ended on 31-03-2023.

Please acknowledge the receipt and confirm having found the same to be in order.

Thanking you, we remain.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Girish K. Sarda
Director
DIN: 07987669

Encl: As above (1)



DNV & ASSOCIATES

Company Secretaries

38, Shreeji Shopping Arcade, S.V.Road, Opp Sanjog Hotel, Borivali (East), Mumbai - 400066
Mob: 8082544970 Email: divyeshvanpariya88@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SAVANT INFOCOMM LIMITED maintained by M/S. Link Intime (India) Pvt. Ltd. having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by SAVANT INFOCOMM LIMITED and based on the information provided by the Company, I hereby certify that:

- A) Request for transfer/transmission of shares were received during the period April 01, 2022 to March 31, 2023 were registered within 30 days from the lodgment of each deed, except those rejected on technical ground.

Further, we hereby confirm that during the year ended March 31, 2023, there were no requests received for sub-division, share split, consolidation, renewal, exchange or endorsement of calls/allotment monies.

- B) Any other information, if applicable: Not Applicable.

For DNV & Associates
Company Secretaries
Firm Unique Code: S2018MH628300

Divyesh N. Vanpariya

Divyesh N. Vanpariya
Proprietor
Membership No: 41999
C.P. No.: 21050



UDIN: A041999E000205470

Date: 27/04/2023
Place: Mumbai