Ref: SIL/2020-21/AH - 095

October 27, 2020

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

Dear Sir /Madam,

<u>Sub : Scrip Code No. : 517320</u> <u>Reg: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the half year ending on 30-09-2020.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 27-10-2020 issued by M/s. Sarvaiya & Co., Company Secretaries in a wholetime 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 half year ended on 30-09-2020.

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

Thanking you, we remain.

Yours faithfully, For SAVANT INFOCOMM LIMITED

Sawta kumari

Sarita Kumari Company Secretary

Encl: As above (1)



Sarvaiya & Co Company Secretaries

CERTIFICATE

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Savant Infocomm Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Savant Infocomm Limited with the stock exchanges and basing on the information provided by the Company / RTA, hereby certify that the company has delivered during half year ended on 30th September, 2020.

Share Certificate relating to the Share Transfer Deeds received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 27/10/2020 Place : Mumbai UDIN : A046848B001069133 Signature: Dharmesh Sarvaiya Sarvaiya & Co. Company Secretaries C.P. Number: 17136

For SARVAIYA & CO. **Company Secretaries** Proprietor

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