

SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MAROL CO-OP INDUSTRIAL ESTATE,
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059
TEL NO.: 6760 4100, FAX NO. : 28561540 * Website: www.savanifinancials.co.in
CIN No.: L67120MH1983PLC031614 * E-MAIL: info@savanifinancials.co.in

Date : 6th April, 2022

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the year ended 31st March, 2022.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31st March, 2022, all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 issued by Securities Exchange Board of India.

Kindly take note of the above on record and oblige.

Thanking you,

Yours faithfully,

For Savani Financials Ltd.

For Bigshare Services Pvt. Ltd.

Company Secretary

Authorised Signatory