

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref: SIL/2018-19/AH- 167

October 18, 2019

**The General Manager - Listing ISC & CRD
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 half year ending on 30-09-2019.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 18-10-2019 issued by M/s. Sarvaiya & Co., Company Secretaries in a 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 half year ended on 30-09-2019.

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

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**



Encl: As above (1)

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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 1st April, 2019 to 30th September, 2019 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, 2019.

Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th September, 2019 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 : 18/10/2019
Place : Mumbai



Signature :
Dharmesh Sarvaiya
Sarvaiya & Co.
Company Secretaries
C.P. Number : 17136
UDIN: A046848A000113959

For SARVAIYA & CO.
Company Secretaries

Proprietor