SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD, ANDHERI (EAST), MUMBAI: 400 059 * TEL NO. 67604155 * FAX NO. 28561540 E-MAIL: info@savanifinancials.co.in * Website: savanifinancials.co.in CIN No. L67120MH1983PLC031614 * GSTN: N.A.

14th March, 2023

To,

BSE Limited

P. J. Towers, 25th Floor,

Dalal Street,

Mumbai - 400 001

Dear Sir,

<u>Sub: Regulation 39 (3) - Information regarding loss of share certificate</u> <u>and issue of duplicate share certificate</u>

Script Code No. 511577

We hereby inform you that the following Share Certificate has been reported lost or misplaced by the Shareholder and a request has been received for issue of Duplicate Share Certificate for the same: -

Folio	No.	Name of the	Certificate	Dist. No.	Dist. No. To	No. of
		Shareholder	No.	From		Shares
0003	3985	SURENDRA	31381	3225101	3225200	100
		VARDHAN	31382	3225201	3225300	100

Please take the above information on record.

Thanking you, Yours truly,

For SAVA1 FINANCIALS LIMITED

(Praful Sheth)
COMPANY SECRETARY

Membership No. A6521

Det

From:

SURENDRA S. VARDHAN

A4, Arvind Kunj,

77, Tardeo Road,

Mumbai. 400 034

Date: 03-03-2023

To,

M/S. BIGSHARE SERVICES PVT.LTD,
S-6-2, 6th Floor, Pinnacle Business Park,
NEXT TO AURA CENTER, MAHAKALI CAVES ROAD,
ANDHERI EAST, MUMBAI. 400 093 616867

Sub: Issue of Duplicate Shares

Folio No. 0003985

Dear Sir, / Madam,

I lost the above share certificate Folio No. 0003985 of SAVANI FINANCIAL LTD, I request you to issue the duplicate Share and Change the name and KYC do the needful.

Please do the needful.

Thanking you,



Surendra S. Vardhan