

Ref: SIL/2022-23/AH - 019

April 22, 2022

**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 31-03-2022.**

Pursuant to Regulation 40 (10) of SEBI ( Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 21-04-2022 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 year ended on 31-03-2022.

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

Thanking you, we remain.

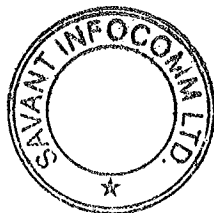
Yours faithfully,

**For SAVANT INFOCOMM LIMITED**

*Sarita Kumari*

**Sarita Kumari  
Company Secretary**

Encl: As above (1)



**CERTIFICATE**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Savant Infocomm Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 financial year ended on 31<sup>st</sup> March, 2022

Share Certificate relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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.



Signature :  
Dharmesh Sarvaiya  
Sarvaiya & Co.

Company Secretaries  
C.P. Number : 17136

Date : 21/04/2022  
Place : Mumbai  
UDIN : F011454D000175629