Savant Infocomm Limited CIN: L72200YN1978PLC058225

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

Ref: SIL/2021-22/AH - 049

July 20, 2021

The Listing Compliance BSE Limited, Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>

<u>Sub : Scrip Code : 517320.</u> <u>Reg : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter Ended June 30, 2021.</u>

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 received from Link Intime India Pvt. Ltd. (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully, For Savant Infocomm Limited

Sawta kumani

Sarita Kumari Company Secretary

Encl: As above (1)





LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-07-2021

To, The Compliance Officer/ Company Secretary SAVANT INFOCOMM LIMITED 16, FIRST FLOOR, CORPORATION SHOPPING COMPLEX THIRD AVENUE, INDIRA NAGAR, ADYAR CHENNAI PINCODE : 600020

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.