

Savant Infocomm Limited

25 April 2017

**Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, First Floor
Dalal Street
Mumbai 400 001**

Sir

Savant Infocomm Limited – Scrip Code 517320

Regulation 40(9) compliance

Please find attached the above compliance certificate signed by Mr A.Sekar, PCS, for the HY ended 31 March 2017.

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, SAI JYOTE,
LALUBHAI PARK WEST,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

To
Savant Infocom Limited,
16, First Floor,
Corporation Shopping Complex,
Third Avenue,
Indira Nagar, Adayar,
CHENNAI 600 020

Dear Sirs,

Sub : Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 for the half year ended 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAVANT INFOCOM LIMITED** (hereinafter referred to as "the company") maintained by its RTA namely **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017

- a) Share Certificates relating to the Share Transfer Deeds received during the period 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable : Nil



A. Sekar
Company Secretary
ACS 8649 CP 2450

Place : Mumbai
Date : 24th April, 2017