

IMPORTANT COMMUNICATION TO THE
SHAREHOLDERS

UPDATION OF PAN NO. AND BANK ACCOUNT

DETAILS:

Pursuant to SEBI circular SEBI / HO / MIRSD / DOP1 / CIR /P /2018 /73 dated 20th April, 2018, shareholders whose ledger folios do not have PAN and Bank particulars or are incomplete are required to furnish these details to the Issuer Company/RTA for registration in the folio. You are requested to submit details of your PAN and complete Bank details, if not updated.

Please Submit:

- Self-attested copy of PAN Card of all the holders.
- Cancelled personalized cheque leaf (in the absence of personalized cheque, self-attested copy of first page of pass book)
- Address proof (self-attested copy of Aadhar-Card)

In case you have any queries or need any assistance in this regard, kindly contact:

Bigshare Services Private Limited,

1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra.

Tel No.: +91-22-6263 8200

E-mail: investor@bigshareonline.com

NOTE: This is further to the letter dated 11th July 2018, sent by the Registrar and Transfer Agent of

the Company for updation of PAN and Bank details.

RESTRICTION ON TRANSFER OF PHYSICAL SHARES

In terms of SEBI Gazette Notification dated June 8, 2018, and Circular issued by BSE Limited vide reference no. LIST/COMP/15/2018 dated July 5, 2018; and Circular issued by National Stock Exchange of India Limited vide reference no. NSE/CML/2018/26 dated July 9, 2018, transfer of securities would be carried out in dematerialized form only.

The shares in physical form will not be transferred after December 5, 2018.

In view of the above, request for transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from December 5, 2018. Therefore, please note that SAVANI FINANCIALS LIMITED (“the Company”) and BIGSHARE SERVICES PRIVATE LIMITED (“the RTA”), its Registrar and Share Transfer Agent (RTA) will not be accepting any request for transfer of shares in physical form with effect from December 5, 2018. This restriction shall not be applicable to the request received for

transmission or transposition of physical shares.

The Shareholders are accordingly advised to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively You may also visit the website of depositories, viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php>
(dematerialization)

CDSL website:
<https://www.cdslindia.com/investors/open-demat.aspx>

Shareholders, holding shares in physical form are requested to arrange the dematerialization of shares at the earliest to avoid any inconvenience in future for transferring those shares.