



## SAVANI FINANCIALS LIMITED

Regd. Office: 91, Marol Co-op Industrial Estate, M.V.Road, Andheri (East),  
Mumbai-400 059 Tel No. 6760 4100 E-Mail: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [www.savanifinancials.co.in](http://www.savanifinancials.co.in) CIN No. L67120MH1983PLC031614

14<sup>th</sup> January, 2020

To,  
BSE Limited  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate under Regulation 76**

**Script Code No. 511577**

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 we submit herewith Certificates issued by Practicing Company Secretary for Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on record and oblige.

Yours faithfully,

For SAVANI FINANCIALS LIMITED

  
(Praful Sheth)  
COMPANY SECRETARY



Encl : as above.



**Prabha Sharma**

M.Com., BGL, FCS, AICWAI  
Practising Company Secretary

To  
The Board of Directors  
'Savani Financials Limited'  
91, Mantra House, Marol  
Cooperative Industrial Estate,  
MV Road, Andheri (East),  
Mumbai - 400059.

### CERTIFICATE

We have examined the Register of Members and beneficiary details furnished by the Depositories and other records, documents being maintained by 'Savani Financials Limited' and 'Bigshare Services Private Limited', its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 notified on 03<sup>rd</sup> October, 2018 (referred to as "SEBI Regulation").

In our opinion and to the best of our information and according to the explanations given to us by RTA and based on such verification as considered necessary, we hereby certify that 'Savani Financials Limited' and its Registrars have complied with all the requirements as prescribed in the aforesaid SEBI Regulation. Our Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 is annexed hereto (in the format prescribed by the Stock Exchanges).

Prabha Sharma

FCS 3695

COP 2603

Thane, 9<sup>th</sup> January 2020

UDIN F003695B000030656



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31st December 2019	
	ISIN	INE304E01010	
2.	Face value	Rs. 10/- per share	
3.	Name of the Company	Savani Financials Limited	
4.	Scrip Code	511577	
5.	Registered office address	91, Mantra House, Marol Cooperative Industrial Estate, MV Road, Andheri (East), Mumbai - 400059.	
6.	Correspondence address	Same as above	
7.	Telephone	022 67604100	
	Fax no.	022 28561540	
8.	Email address	info@savanifinancials.co.in	
9.	Website	www.savanifinancials.co.in	
10.	Name of the Stock	Bombay Stock Exchange (BSE)	
	Exchanges where the Company's securities are Listed		
		Number of shares	% of total issued capital
12.	Issued capital	40,00,000	100.00
13.	Listed capital (Exchange wise as per company records)		
	BSE	40,00,000	100.00
14.	Held in dematerialized form At CDSL	12,84,847	32.13



15.	Held in dematerialized form At NSDL	14,15,073	35.37
16.	Physical form	13,00,080	32.50
17.	Total number of shares (12 + 13 + 14)	40,00,000	100.00
18.	Reasons for difference if any between (10 & 11) , (10 & 15) and (11 & 15)	----- NA -----	

19. Certifying the details of changes in share capital during the quarter ended under consideration as per table given hereunder:

Particulars	No: of Shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-principal Approval Pending
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20.	Register of Members is updated (Yes/No). If not updated, up to what date?	Yes Not applicable
21.	Reference of previous Quarter with regard to excess dematerialized shares if any.	Not applicable
22.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not,	Not applicable



	reason why?	
23. Mention the total number of requests if any, confirmed after 15 days and the total number of requests pending beyond 15 days with the reasons for the delay.		
Total number of demat Requests	No: of request	No: of shares
Confirmed after 15 days (from the date of receipt of DRF by RTA)	-----	-----
Pending for more than 15 Days (from the date of receipt of DRF by RTA)	-----	-----
24.	Name Designation Telephone Fax number, Email id Membership Number of the Compliance Officer of the Company Date of Appointment	Mr. Praful Sheth Company Secretary 022 67604155 022 28561540 praful@mantrax.co.in A6521  08/08/2012
25.	Name of the Certifying Auditor Telephone Email id Registration Number COP Number Address	Prabha Sharma (PCS)  022 40122001 psa.fcs@gmail.com FCS 3695 2603 606 'Eureka' Hiranandani Estate Patlipada, Ghodbunder Road, Thane (West) 400 607.
26.	Details of Share Transfer Agents (RTA) SEBI Registration Number Telephone Fax No. Email id Website Address	Bigshare Services Private Limited  INR000001385 022 62638200 022 62638299 sandeep@bigshareonline.com www.bigshareonline.com Bharat Tin Works Building, 1 <sup>st</sup> Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059.
27.	Any other details that the auditor may like to provide (eg. BIFR)	



The Company was also listed on Ahmedabad Stock Exchange Limited. Owing to its exit policy and vide letter ASEL/372 dated 19/01/2017 received from Ahmedabad Stock Exchange Limited, compliance related documents are not required to be sent to the said stock exchange.



Prabha Sharma

FCS 3695

COP 2603

Thane, 9<sup>th</sup> January 2020

UDIN F003695B000030656