

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD,  
ANDHERI (EAST), MUMBAI : 400 059 \* TEL NO. 67604155 \* FAX NO. 28561540  
E-MAIL: info@savanifinancials.co.in \* Website: savanifinancials.co.in  
CIN No. L67120MH1983PLC031614 \* GSTN: N.A.

Date : 10<sup>th</sup> July, 2020

To,  
BSE Limited,  
P. J. Towers, 25th floor,  
Dalal Street,  
Mumbai 400001

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report and Certificate  
under Regulation 76 of SEBI (Depositories and Participants)  
Regulations, 2018**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Reconciliation of Share Capital Audit Report from Practicing Company for the quarter ended June 30, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For SAVANI FINANCIALS LIMITED

(Praful Sheth)  
Company Secretary



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

Dear Sirs / Madam

We have examined the relevant books, registers, forms and papers produced electronically before us by 'Savani Financials Limited' ('the Company') and 'Bigshare Services Private Limited', (RTA) the Registrar and Share Transfer Agents, for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30th June 2020
2.	ISIN	INE304E01010
3.	Face value	Rs. 10/- per share
4.	Name of the Company	Savani Financials Limited
5.	Scrip Code	511577
6.	Registered office address	91, Mantra House, Marol Cooperative Industrial Estate, MV Road, Andheri (East), Mumbai – 400059.
7.	Correspondence address	Same as above

8.	Telephone Fax no.	022 67604100 022 28561540	
9.	Email address	info@savanifinancials.co.in	
10.	Website	www.savanifinancials.co.in	
11.	Name of the Stock Exchanges where the Company's securities are Listed	Bombay Stock Exchange (BSE)	
		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	2,29,021	5.73
15.	Held in dematerialized form At NSDL	24,71,299	61.78
16.	Physical form	12,99,680	32.49
17.	Total number of shares (14 + 15 + 16)	40,00,000	100.00
18.	Reasons for difference if any between (12 & 13) and (13 & 17)	----- NA -----	
19.	Certifying the details of changes in share capital during the quarter ended under consideration as per table given hereunder:		
Particulars	No: of	Applied/ Listed	Whether Whether In-principal

***	Shares	not applied for listing	on Stock Exchanges (Specify Names)	Intimated to CDSL	Intimated To NSDL	Approval Pending
No change						
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.			NIL		
22.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not applicable		
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	Reasons for delay
Confirmed after 15 days (from the date of receipt of DRF by RTA)				----	----	---- NA ----
Pending for more than 15 Days (from the date of receipt of DRF by RTA)				----	----	- ---- NA ----
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			Prabha Sharma (PCS)  022 40122001 psa.fcs@gmail.com		

	Registration Number COP Number Address	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 <a href="mailto:sandeep@bigshareonline.com">sandeep@bigshareonline.com</a> 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	This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.
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> July 2020

**UDIN F003695B000432420**