SAVANI FINANCIALS LIMITED REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059 TEL NO. 67604100 * FAX NO. 28561540 * E-MAIL: <u>info@savanifinancials.co.in</u> Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

26th April, 2021

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

Dear Sir,

<u>Sub: Regulation 39 (3) – Information regarding loss of share certificate</u> and issue of the duplicate share certificate

Script Code No. 511577

We hereby inform you that the following Share Certificate has been reported lost or misplaced by the Shareholder and a request has been received for issue of Duplicate Share Certificate for the same:-

Folio	Name of the	Certificate	Dist. No	Dist. No. To	No of
No.	Shareholder	No	From		Shares
0010781	HANSA B. MEHTA	35239	3610901	3611000	100

Please take the above information on record and oblige.

Yours truly, For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH) **COMPANY SECRETA**

Hansa B. Mehta

From :-

Flat No. 1801, 18th Floor, Tridev – 1, Co-Op-HSG-Soc. Ltd., Bhakti Marg, Mulund (West), **Mumbai 400 080.**

Dated <u>21/04</u>/2021.

To,

533155

28 /cu

Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059.

Unit:- Savani Financials Limited,

Sub :- (1) Regarding Misplaced of Original Shares. (2) Unclaimed Dividend Warrant / Interest Warrant. Ref :- Folio No. 0010781 No. of Share

Point No. 1 [____] Regarding Misplaced of Original Shares.

I am holding shares of **Savani Financials Limited**, many days I am getting your dividend, Annual Report & All Correspondence from you but I am not finding Share Certificates with in my House. I have checked everything in my house but I am unable to search it.

If so kindly check up at your office and sent back to me on the above Address immediately if those Shares are not received back in the return of post, then kindly send me the procedures of Duplicate Share. These are the valuable Shares for me so kindly check and send immediately to have us necessary action from my side.

I am sending **Xerox Copies** of **Annual Report** of the total shares, for your reference so that it will be easy for you to take action immediately.

Point No. 2 [____] Unclaimed Dividend Warrant / Interest Warrant.

As per my knowledge the **Savani Financials Limited**, were giving dividends form last **7 years**. kindly send me those unclaimed dividends on the share holders i.e **Hansa B. Mehta** (myself) for all pending dividend warrant for last **7** years.

If you want some other document as per your demand. You also contact me on my Mobil No. **09819300638** / **9873238782.**, and my email ID is <u>hirenbheda68@gmail.com</u> So that we can make this required procedure, Documents veer soon. Thanking you.

Yours Faithfully,

H.B. Mah

[Hansa B. Mehta] Encl: -

- 1) Xerox copy of Annual Report.
- 2) Xerox copy of Pan Card of Hansa B. Mehta duly signed and notarized.
- 3) Xerox copy of Aadhar Card of Hansa B. Mehta duly signed and notarized.

