



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
Website: www.savanifinancials.co.in CIN No. L67120MH1983PLC031614

19th January, 2023

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 the Practicing Company Secretary for Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022.

Kindly take the same on record and oblige.

Yours truly,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
COMPANY SECRETARY

Encl : as above.



To
The Board of Directors
'Savani Financials Limited'
CIN - L67120MH1983PLC031614
91, Mantra House, Marol
Cooperative Industrial Estate,
MV Road, Andheri (East),
Mumbai - 400059.

Dear Sirs / Madam

I 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	31st December 2022
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	2,32,027	5.80
15.	Held in dematerialized form At NSDL	24,92,193	62.30
16.	Physical form	12,75,780	31.90
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 Shares	Applied/ not	Listed on
		Whether Intimated	Whether Intimated
			In-principal Approval

		applied for listing	Stock Exchanges (Specify Names)	to CDSL	To NSDL	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 info@savanifinancials.co.in A6521 10 th January, 2023			
25.	Name of the Certifying Auditor Telephone Email id Registration Number COP Number		Prabha Sharma (PCS) 022 25308087 psa.fcs@gmail.com FCS 3695 2603			

	Address	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 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
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.
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 Digitally signed by
PRABHA SHARMA
Date: 2023.01.18
18:25:07 +05'30'

Prabha Sharma

FCS 3695

COP 2603

Thane, 18th January 2023

UDIN F003695D002993418