

# 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](mailto:info@savanifinancials.co.in) \* Website: [savanifinancials.co.in](http://savanifinancials.co.in)

CIN No. L67120MH1983PLC031614 \* GSTN: N.A.

Date : 25<sup>th</sup> April, 2023

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

Dear Sir,

**Sub: Certificate under Regulation 76**

**Script Code No. 511577**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith a Certificate issued by a practicing Company Secretary Ms. Prabha Sharma for Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

**For SAVANI FINANCIALS LIMITED**

**PRAFUL**  
**NATRANJ**  
**AN SHETH**

Digitally signed by  
PRAFUL  
NATRANJAN SHETH  
Date: 2023.04.25  
18:49:35 +05'30'

**COMPANY SECRETARY**

M. No. A6521

Encl: As Above.



### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	31st March 2023	
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	022 67604100	
	Fax no.	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	2,33,821	5.85			
15.	Held in dematerialized form At NSDL	24,93,799	62.34			
16.	Physical form	12,72,380	31.81			
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 applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-principal 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 <a href="mailto:info@savanifinancials.co.in">info@savanifinancials.co.in</a> A6521  10 <sup>th</sup> January, 2023		
25.	Name of the Certifying Auditor Telephone Email id Registration Number COP Number Address	Prabha Sharma (PCS)  022 25308087 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 <a href="mailto:sandeep@bigshareonline.com">sandeep@bigshareonline.com</a> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> 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	N.A		

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** Digitally signed by  
PRABHA SHARMA  
**SHARMA** Date: 2023.04.25  
17:55:11 +05'30'

Prabha Sharma

FCS 3695

COP 2603

Thane, 25<sup>th</sup> April 2023

**UDIN** F003695E000189485

Peer Review No. **1777/2022**