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: 27AABCS5316H1ZG

Date: 18th July, 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 M/s. Vaibhav Kakkad and Associates, Company Secretaries for Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023.

Kindly take the same on record and oblige.

MUMBA

Thanking you, Yours truly,

For SAVA1 FINANCIALS LIMITED

(Praful Sheth)
COMPANY SECRETARY
Membership No. A6521

Encl: As Above.



Vaibhav Kakkad & Associates Company Secretaries

Contact no.: 97242 76781

Mail: cs.vaibhavkakkad@gmail.com

To,
The Board of Directors,
SAVANI FINANCIALS LIMITED

1.	For Quarter ended	30.06.2023	
2.	ISIN	INE304E01010	
3.	Face Value	RS. 10/- (RUPEES TEN ONL)	Y)
4.	Name of the Company	SAVANI FINANCIALS LIM	ITED
5.	Registered Office Address	91, MANTRA HOUSE, MARO	
		INDUSTRIAL ESTATE, M V R	
		ANDHERI (EAST), MUMBAI	- 400059,
		MAHARASHTRA	
6.	Correspondence Address	AS ABOVE	
7.	Telephone & Fax Nos.	Tel.: + 91 22 67604100	
•		Fax: +91 22 28561540	
8.	Email Address	info@savanifinancials.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED	
		Number of shares	% of Total
		Transcr or shares	Issued
			Capital
10.	Issued Capital	4000000	100.00
11.	Listed Capital (Exchange – wise)	4000000	100.00
12.	Held in dematerialized form in CDSL	239231	05.98
13.	Held in dematerialized form in NSDL	2494489	62.36
14.	Physical	1266280	31.66
15.	Total No. of shares (12+13+14)	4000000	
16.	Reason for difference if any, between (15)	(10 & 11), (10 & 15), (11 &	N.A.



Vaibhav Kakkad & Associates Company Secretaries

Contact no.: 97242 76781

Mail: cs.vaibhavkakkad@gmail.com

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of	Applied	Listing on	Whether	Whether	In-principal approval
***	Shares	for	Stock	intimate	intimate	Pending for SE
		listing	Exchange s (Specify Names)	d to CDSL	d to NSDL	(Specify Names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18.	Register of Members is updated (Yes / No)
	If Not, updated up to which date

Yes	

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

N.A.	

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.	

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat	No. of	No. of	Reason for delay
Requests	requests	Shares	
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21	NIL	NIL	N.A.
days			

22.	Name, telephone & Fax No. of the Compliance officer of the Company	MR. PRAFUL NATRANJAN SHETH COMPANY SECRETARY MEM. NO. A6521 Tel.: +91 9820904374
		info@savanifinancials.co.in
23.	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	VAIBHAV KAKKAD COMPANY SECRETARIES Kakkad House, B/h Perfect Maruti Showroom, Nr. Sterling Hospital, 150 Feet Ring Road, Rajkot – 360007 TEL NO. +91 9724276781



Vaibhav Kakkad & Associates **Company Secretaries**

Mail: cs.vaibhavkakkad@gmail.com Contact no.: 97242 76781

	EMAIL: cs.vaibhavkakkad@gmail.com MEM. NO. F11661 COP 17713
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24. Appointment of common agency for share registry work (if yes)

(Name & address)

Share Transfer Agents (RTA) BIGSHARE SERVICES PVT. LTD.,

Address

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra, India

SEBI Registration Number

INR000001385

Telephone. 022 62638200 Fax No. 022 62638299

Email id

sandeep@bigshareonline.com Website: www.bigshareonline.com

25. Any other details that the auditor may like to provide NO

Date: July 17, 2023

Place: Rajkot

For, Vaibhav Kakkad & Associates **Company Secretaries**

VAIBHAV KAKKAD

PANKAJBHAI PANKAJBHAI RAKKAD, C = IN, L = RAJKOT, S = GUJARAT, O = Personal, T = 9296 Date: 2023.07.17 20:26:16 +05'30'

CS Vaibhav Kakkad Proprietor Mem. No. F11661 C.P. No. 17713

UDIN: F011661E000627573

P R No. 3451/2023