

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.

Thanking you,
Yours truly,
For SAVANI 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

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

Particulars ***	No. of Shares	Applied for listing	Listing on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (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
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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 Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Contact no. : 97242 76781

Mail : cs.vaibhavkakkad@gmail.com

	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

For, Vaibhav Kakkad & Associates Company Secretaries

VAIBHAV
PANKAJBHAI
KAKKAD

Digitally signed by VAIBHAV
PANKAJBHAI KAKKAD
DN: CN = VAIBHAV
PANKAJBHAI KAKKAD, 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

Date: July 17, 2023
Place: Rajkot

UDIN: F011661E000627573
P R No. 3451/2023



Kakkad House, B/H Perfect Maruti Showroom,
Nr. Sterling Hospital, 150 Feet Ring Road,
Rajkot-360007, Gujarat, India.