



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053
E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100
Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: January 19, 2024

BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Script Code No. 511577

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2023 issued by Vaibhav Kakkad & Associates, Company Secretary in practice (Membership No. F11661 & COP No. 17713)

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521



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	31.12.2023
2.	ISIN	INE304E01010
3.	Face Value	RS. 10/- (RUPEES TEN ONLY)
4.	Name of the Company	SAVANI FINANCIALS LIMITED
5.	Registered Office Address	602, Samarth Vaibhav Co-op Hsg. Society Ltd. Off - Link Road, Lokhandwala Complex, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
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
10.	Issued Capital	4000000
11.	Listed Capital (Exchange – wise)	4000000
12.	Held in dematerialized form in CDSL	246456
13.	Held in dematerialized form in NSDL	2496474
14.	Physical	1257070
15.	Total No. of shares (12+13+14)	4000000
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.





Vaibhav Kakkad & Associates Company Secretaries

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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





Vaibhav Kakkad & Associates Company Secretaries

Contact no. : 97242 76781

Mail : cs.vaibhavkakkad@gmail.com

TEL NO. +91 9724276781
EMAIL: cs.vaibhavkakkad@gmail.com
MEM. NO. F11661
COP 17713

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

CS Vaibhav Kakkad
Proprietor

Mem No. F11661

CoP: 17713

P. R. no. 3451/2023

UDIN: F011661E003264174



Date: 19th January, 2024

Place: Rajkot



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