

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91 MANTRA HOUSE, MAROL CO-OP IND. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059  
TEL NO. 67604100 \* 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

25<sup>th</sup> October, 2017

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

Dear Sir,

Sub: Certificate issued in relation to Regulation 40(9) and (10)

Sl. No. 511577

Pursuant to sub-regulations (9) and (10) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate issued by Company Secretary in Whole-time practice in relation to transfer, sub-division, consolidation, renewal, exchange, endorsement, allotment, deletion of name, transmission and transmission of shares in physical form during the half-year ended 30<sup>th</sup> September, 2017.

Kindly take the same on record and oblige.

Yours faithfully,

For SAVANI FINANCIALS LIMITED

(Pratul Sneh)  
COMPANY SECRETARY



Encl : as above

**CERTIFICATE UNDER SUB-CLAUSE (9) & (10) OF CLAUSE 40 OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant Books, Registers, Forms, Documents and papers of Savani Financials Limited as maintained by the Company and its Registrar and Transfer Agents, M/s Bigshare Services Private Limited, for the purpose of issuing certificate under sub-clause (9) & (10) of Clause 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. We hereby certify that for the Company during the half-year ended on 30th September, 2017:

A) 2 transfers of Equity shares were effected during the aforesaid period in respect of 300 shares and delivered all share certificates relating to share transfer and transmission within a period of thirty (30) days from the date of lodgement for transfer / transmission as entered in the Memorandum of Transfers.

B) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment.

Place : Thane

Date : 16th October, 2017

