



SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP. INDL. ESTATE, M.V. ROAD, ANDHERI
(EAST), MUMBAI - 400 059 TEL NO: 022 6760 4100 FAX NO - 91 22 2856 1540

E-mail: info@savanifinancials.co.in Website: savanifinancials.co.in CIN No. L67120MH1983PLC031614

4th October, 2019

To,
The BSE Limited
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015
for the Half-year ended 30th September, 2019.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half-year ended 30th September, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 issued by Securities Exchange Board of India.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Savani Financials Ltd


(**Praful Sheth**)
Compliance Officer
& Co. Secretary M. No. 6521



For Bigshare Services Pvt. Ltd.


(**S. Arunraj**)
Authorised Signatory

