

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: N.A.

Date : 16th April, 2021

To,
BSE Limited,
P. J. Towers, 25th floor,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Certificate under Regulation 40 (9)& (10)


Script Code No. 511577


Pursuant to the provisions under Regulation 40 (9) & (10) of EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate issued by the Practising Company Secretary Ms. Prabha Sharma, Company Secretary in Whole-time practice in respect of transfer of securities in dematerialised form and transfer, sub-division, consolidation, renewal, exchange, endorsement, allotment, deletion on name, transmission and transposition of shares in physical form in case of transfer deeds lodged during the period 1st October, 2020 to 31st March, 2021.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For SAVANI FINANCIALS LIMITED


(PRAFUL SHETH)
COMPANY SECRETARY



Encl: As Above.



Prabha Sharma

M.Com., BGL, FCS, AICWAI
Practising Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the 'SAVANI FINANCIALS LIMITED' (Company) maintained by the 'Bigshare Services Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by 'SAVANI FINANCIALS LIMITED' and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2021:

1. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer and Transmission of shares for the period from 01st October 2020 to 31st March, 2021;
2. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation, replacement or issue of duplicate Share certificates for the period from 01st October 2020 to 31st March, 2021

PRABHA SHARMA Digitally signed by
PRABHA SHARMA
Date: 2021.04.16
11:17:05 +05'30'

Prabha Sharma

FCS 3695 COP 2603

Thane, 16th April 2021

UDIN F003695C000104070

Note: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

606 'Eureka', Hiranandani Estate, Patlipada, Thane (West) 400 607. Phone No. 2530 8087.