## **SAVANI FINANCIALS LIMITED**

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059 TEL NO. 67604100 \* FAX NO. 28561540 \* E-MAIL: <u>info@savanifinancials.co.in</u> Website: savanifinancials.co.in \* CIN No. L67120MH1983PLC031614

17<sup>th</sup> October, 2018

To, BSE Limited P. J. Towers, 25th Floor, Dalál Street, <u>Mumbai – 400 001</u>

Dear Sir,

## Sub: Certificates under Regulation 40(9) and (10) Script Code 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 transposition of shares in physical form during the half-year ended 30<sup>th</sup> September, 2018.

Kindly take the same on record and oblige.

Yours faithfully, Eor SAVANI FINANCIALS LIMITED

(Praful Sheth) COMPANY SECRETARY

MUMBA

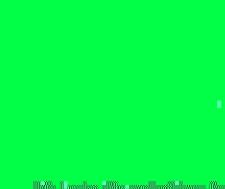
## Prabha Sharma M.Com., BGL, FCS, AICWAI Practising Company Secretary

## 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, Discretione Requirements) Regulations, 2015 with the Stock Exchanges. We hereby certify that for the Company during the half-year ended on 29th September, 2018:

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