

# 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: [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

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

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

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,

For SAVANI FINANCIALS LIMITED

(Praful Sheth)

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

A) 6 transfers of Equity Shares were effected during the aforesaid period in pursuance of Bank order and submitted all share certificates relating to above transfer and transmitted within a period of thirty days after the date of submission for transfer of transmission as required by the Memorandum of Association.

We have received no request for anti-dividend, dividend, interest, exchange or endorsement of such documents.



Place: Chennai

Date: 10/10/2018