Savant Infocomm Limited

CIN: L72200YN1978PLC058225

Corp. Office: 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref: SIL/2023-24/AH- 055

December 26, 2023

The Listing Compliance BSE Limited, Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

<u>Sub :- Scrip Code : 517320; ISIN : INE898E01011.</u>

Reg :- Compliance under Regulation 39 (3) of Securities and Exchange Board of India (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, please find below the information pertaining to loss of share certificate being reported by the shareholders:-

Sr.	Stop	Folio No	Name	Certificate	Distinctive Nos.		No. of	Reason
No.	Transfer			Nos.			Shares	
	Date				From	To		
1	21.12.2023	P005436	PUSHPA SEVENTILAL SHETH	23953	2393501	2393600	100	Lost by Holder
						Total	100	

After complying with required formalities by the shareholders, company will issue duplicate share certificate(s) in lieu of thereof to the rightful owner(s).

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited

Girish Sarda Director

DIN: 07987669