



**Magnus Retail**

**Magnus Retail Ltd.**

Formerly known as Savant Infocom Ltd

[www.magnusretail.in](http://www.magnusretail.in)

Ref: MRL/2024-25/LS - 008

April 30, 2024

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.**

Dear Sir /Madam,

**Sub : Scrip Code No. : 517320**

**Reg: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the year ending on 31-03-2024.**

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 29-04-2024 issued by Mr. Ritesh Sharma Proprietor of M/s. R & J Co., Company Secretaries in whole-time practice, for having complied with the transfer, transmission, etc. relating to issue of share certificates, within a stipulated time as per the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the year ended on 31-03-2024.

Please acknowledge the receipt and confirm having found the same to be in order.

Thanking you, we remain.

Yours faithfully,  
**For Magnus Retail Limited  
(Formerly Know as Savant Infocomm Ltd.**

**Sarita Kumari  
Company Secretary**

Encl: As above (1)

Where Tradition  
Meets Transformation! **Legacy Since 1978**

Regd. Office : Unit No. 365, At/Post: Shirasgaon, Tal: Niphad, Dist: Nashik - 422001  
E: [info@magnusretail.in](mailto:info@magnusretail.in) | P: +91 91122 71471 | CIN: L72200TN1978PLC058225



**R & J Co.**  
**Practising Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH' 2024**

As informed by the Management of **MAGNUS RETAIL LIMITED, (Previously known as Savant Infocomm Limited)** having its Registered Office at Unit no 365, Shirshagaon, Niphad, Nashik-422001, Maharashtra, and the authorized representative of **Link Intime India Private Limited., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April' 2023** till **31<sup>st</sup> March' 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA (Link Intime India Private Limited), I hereby certify that during financial year ended 31<sup>st</sup> March' 2024:

(i) As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer;

(ii) There was total Three application received towards the issue of Duplicate Share Certificate and were successfully acted upon by the Company. There was also same number of application received for transmission of shares.

(iii) As per the records made available to us there were no request relating to sub-division consolidation, renewal, exchange or endorsement of calls / allotment monies, transposition of securities was received during the said period. However there were two applications for Removal of name.

**RITESH  
MEWALAL  
SHARMA** Digitally signed by  
RITESH MEWALAL  
SHARMA  
Date: 2024.04.30  
02:03:51 +05'30'

**Ritesh Sharma**  
**Practicing Company Secretary**  
**ACS: 55260 CP: 20742**  
**UDIN: A055260F000272059**

**Date: 29<sup>th</sup> April' 2024**

