

## SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai 400 053 E-MAIL: info@savanifinancials.co.in \* Tel: 022-69454100 Website: savanifinancials.co.in \* CIN No. L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

Data: April 4E 2024

Date: April 15, 2024

## To BSE Limited,

Corporate Relationship Department, P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Trading Symbol: **SAVFI** Scrip Code: **511577** 

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate signed by both the Compliance Officer of the Company and the authorized representative of the Share Transfer Agent for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

For SAVANI FINANCIALS LIMITED

PRAFUL SHETH Company Secretary and Compliance Officer Membership No. A6521

**Place: Mumbai** 

**Encl: as above** 



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Dear Sir/Madam,

Sub: <u>Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For Savani Financials Limited

For **Bigshare Services Pvt. Ltd.** 

PRAFUL SHETH
Company Secretary & Compliance Officer
Membership No. A6521

NVK MOHAN Authorized Representative