CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH- 051

November 16, 2023

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

<u>Sub :- Scrip Code : 517320; ISIN : INE898E01011.</u> <u>Reg :- Compliance under Regulation 39 (3) of Securities and Exchange Board of India</u> (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	То	~	
1	11.11.2023	D005097	DINESH C	23649	2363101	2363200	100	Lost by
			PATEL					Holder
		14 (16 (14 (1)))				Total	400	

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

