

Savant Infocomm Limited

Ref: SIL/SE/2017-18/AH - 088

July 29, 2017

**The General Manager - Listing ISC & CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir / Madam,

Sub: Savant Infocomm Limited - Scrip Code : 517320
Reg : Secretarial Audit Report (Reconciliation of Share Capital) for the quarter ended
30-06-2017

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 27-07-2017 issued by Mr. R. Vadivelu, Company Secretaries in whole-time practice, for having undertaken the secretarial audit with regard to the re-conciliation of the total admitted capital with the Depositors (NSDL & CDSL) and the total issued & listed capital of the company for the quarter ended 30-06-2017.

This report shall be placed before the Board for consideration and ratification at the next meeting scheduled to be held next month.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LIMITED

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**



Encl: As above

R.Vadivelu, M.Com., A.C.S

423, II Main Road,
VI South Cross Street,
Sri Kapaleeswarar Nagar
Neelankarai, Chennai 600041
Ph: 044-24491405
Email: vadivelraju@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT

| | | |
|----------|--|--|
| 1 | For the Quarter Ended | 30th JUNE, 2017 |
| 2 | ISIN | INE898E01011 |
| 3 | Face Value | Rs.10/- |
| 4 | Name of the Company | SAVANT INFOCOMM LIMITED |
| 5 | Registered Office Address | #16, First Floor Corporation Shopping Complex Third Avenue, Indira Nagar, Adyar Chennai 600 020 |
| 6 | Correspondence Address | 163-164, Mittal Tower, 'A' Wing, 16 th Floor, Nariman Point, Mumbai - 400021 |
| 7 | Telephone & Fax Nos. | Tel. No. 022-40750100 |
| 8 | E Mail Address | savantindia@savant-infocomm.com |
| 9 | Name of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Ltd, Mumbai |

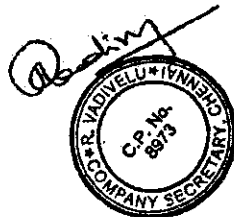
| | | Number of Shares | % of Total Issued Capital |
|-----------|--|-------------------------|----------------------------------|
| 10 | Issued Capital | 3,380,300 | 100.000 |
| 11 | Listed Capital (Exchange-Wise) as per company records | BSE: 3,380,300 | 100.000 |
| 12 | Held in dematerialized form in CDSL | 183,486 | 5.43 |
| 13 | Held in dematerialized form in NSDL | 1,782,714 | 52.74 |
| 14 | Physical | 1,414,100 | 41.83 |
| 15 | Total No. of Shares (12+13+14) | 3,380,300 | 100.00 |
| 16 | Reasons for difference if any between (10 & 11), (10&15), (11 & 15) | Not Applicable | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-

| Particulars *** | No. of Shares | Applied/ Not Applied For listing | Listed on Stock Exchanges (specify names) | Whether Intimated to CDSL | Whether Intimated to CDSL | In Principle Approval pending for SE (specify Names) |
|------------------------|----------------------|---|--|----------------------------------|----------------------------------|---|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

*** Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Please Specify)

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| | | |
|----|---|-----------------------|
| 18 | Register of Members is Updated (Yes/No) If not, updated up to which date: | YES Not applicable |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any | NIL |
| 20 | Has the company resolved the matter mentioned in Point no.19 above in the current quarter? If not, reason why? | Not applicable |

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons for Delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

| | | |
|----|---|---|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Harsh Parikh Director (DIN : 00107236) Tel. No. 044-4205-4072 Fax No.044-4205-4072 |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of Auditor | R. Vadivelu 423, II Main Road. VI South Cross Street, Sri Kapaleeswarar Nager, Neelankarai Nager, Neelankarai, Chennai - 600041. Tel No. 044-24491405 |
| 24 | Appointment of Common Agency for share registry work (if yes, Name and Address) | YES M/S. Sharex Dynamic (India) Pvt. Ltd. Unit No.1, Luthra Industrial Premises Andheri Kural Road, Safed Pool, Andheri (E) Mumbai 400 072 |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Change of Name etc.) | None |



Place: Chennai
Date: 27th July, 2017


R.Vadivelu
Company Secretary, Chennai
C.P. No. 8973

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