

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2022-23/AH-102

October 18, 2022

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

Dear Sir / Madam,

**Sub : Scrip Code : 517320**

**Reg : Secretarial Audit Report (Reconciliation of Share Capital) for the quarter ended 30-09-2022.**

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 17-10-2022 issued by Mr. Divyesh N. Vanpariya Proprietor of M/s. DNV & Associates, 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 30-09-2022.

Thanking you, we remain.

Yours faithfully,  
**For Savant Infocomm Limited**

*Sarita Kumari*  
**Sarita Kumari**  
**Company Secretary**



Encl: As above (1)



# DNV & Associates

Company Secretaries

Diryesh H Vangpatiya  
Mob: 9822544970  
Email: diryeshvangpatiya22@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
Regulation 76 of the Securities and Exchange Board of India  
(Depositories and Participants) Regulation, 2018  
(Separate for each ISIN)

Sr. No.	Particulars	Details	
1.	For Quarter Ended	September 30, 2022	
2.	Scrip Code	517320	
3.	NSE Symbol	N.A.	
4.	MSEI Symbol	N.A.	
5.	ISIN	INE898E01011	
6.	Face Value	Rs. 10/- Per Share	
7.	Name of the Company	SAVANT INFOCOMM LIMITED	
8.	Registered Office Address	#16, First Floor, Corporation Shopping Complex, Third Avenue, Indira Nagar, Adyar Chennai 600 020	
9.	Correspondence Address	163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai – 400021	
10.	Telephone & Fax Nos.	Tel: 022-40750100 Fax: 022-28512885	
11.	Registered E-mail Address	<a href="mailto:sil.compliance@gmail.com">sil.compliance@gmail.com</a>	
12.	Registered Office website	<a href="http://www.savant-infocomm.co.in">www.savant-infocomm.co.in</a>	
13.	Names of the stock Exchanges where the Company's Securities are listed.	BSE Limited	
	<b>Particulars</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
14.	Issued Capital	33,80,300	100%
15.	Listed Capital (Exchange-wise) (as per company records) BSE Limited (BSE)	33,80,300	100%
16.	Held in dematerialized form in CDSL	1,79,385	5.31%
17.	Held in dematerialized form in NSDL	18,01,815	53.30%
18.	Physical	13,99,100	41.39%
19.	<b>Total Number of Shares (16+17+18)</b>	<b>33,80,300</b>	<b>100.00%</b>
20.	Reasons for difference, if any, between (14 & 15), (14 & 19), (15 & 19)	NIL	



21.	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 Intimate d to NSDL	In-prin. Approval pending for SE (specify Names)
Not Applicable							

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (To specify):

22.	Register of Members is updated (Yes/No)	Yes				
	If not, Updated up to which date					
23.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
24.	Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? If not, reason why?	NIL				
25.	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:					
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	Confirmed after 21 days	0	0	N.A.		
	Pending for more than 21 days	0	0	N.A.		
26.	Name, Telephone & Fax No., Regn. No. of the Company Secretary & Compliance Officer.	Sarita Kumari Company Secretary cum Compliance Officer Membership No. : 57690 Tel. No. 022 40750100 Fax No. 022 22044801				
27.	Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary	Mr. Divyesh N. Vanpariya DNV & Associates Company Secretaries CP No.: 21050 Membership No.: A41999 Phone- +91 8082544970 Email- <a href="mailto:divyeshvanpariya88@gmail.com">divyeshvanpariya88@gmail.com</a> Address: 309, Saileela Society, Opp. Moksh Plaza, S.V.Road, Borivali West, Mumbai - 400092.				



28.	Appointment of common agency for share registry work Name of RTA Address Contact Details (Phone, Fax, Email, Website) SEBI Registration No.	M/S. Link Intime (India) Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 Tel No. 022 49186000 Fax No. 022 49186060 SEBI Registration No: INR000004058
29.	Whether any change in Registrar and Share Transfer Agents	No
30.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	Not Applicable

For DNV & Associates  
Company Secretaries  
Firm Unique Code: S2018MH628300

*D.N. Vanpariya*

Divyesh N. Vanpariya  
Proprietor  
Membership No: 41999  
C.P. No.: 21050



UDIN: A041999D001261019

Date: 17/10/2022  
Place: Mumbai