

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

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

Ref: SIL/2023-24/AH-027

April 27, 2023

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 31-03.2023.

Enclosed please find statement of Secretarial Audit Report (Reconciliation of Share Capital) dated 27-04-2023 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 31-03-2023.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Sarita Kumari
Company Secretary

Encl: As above (1)



DNV & ASSOCIATES

Company Secretaries

38, Shreeji Shopping Arcade, Opp Sanjog Hotel, M G Road, Borivali East, Mumbai – 400066.
Mob: 8082544970 Email: divyeshvanpariya88@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	March 31, 2023	
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	sil.compliance@gmail.com	
12.	Registered Office website	www.savant-infocomm.co.in	
13.	Names of the stock Exchanges where the Company's Securities are listed.	BSE Limited	
	Particulars	Number of Shares	% of Total Issued Capital
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	1,83,568	5.43%
17.	Held in dematerialized form in NSDL	18,01,332	53.29%
18.	Physical	13,95,400	41.28%
19.	Total Number of Shares (16+17+18)	33,80,300	100.00%



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 Intimated 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:			
	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
	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- divyeshvanpariya88@gmail.com Address: 309, Sai Leela 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: A041999E000204612

Date: 27/04/2023
Place: Mumbai