

Savant Infocomm Limited

15 January 2016

**Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, First Floor
Dalal Street
Mumbai 400 001**

Sir

Savant Infocomm Limited – Scrip Code 517320

Please find attached the following:

SEBI Circular No. CIR/MRD/DP/30/2010 dated 06 September 2010

- Quarterly **Reconciliation of Share Capital Audit - Report** for the quarter ended 31 December 2015

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director



RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT

[Pursuant to Circular No. CIR/MRD/DP/30/2010 dated 06 September 2010 issued by SEBI]

1	For the Quarter Ended	31 DECEMBER 2015
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	#16, First Floor Corporation Shopping Complex Third Avenue, Indira Nagar, Adyar Chennai 600 020
7	Telephone & Fax Nos.	Tel. No. 044-4205-4072
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	181,985	5.384
13	Held in dematerialized form in NSDL	1,780,415	52.670
14	Physical	1,417,900	41.946
15	Total No. of Shares (12+13+14)	3,380,300	100.000
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:-

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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. Prakash Damodaran Tel. No. 044-4205-4072 Fax No.044-4205-4072
23	Name, Address, Tel. & Fax No., Regn. No. of Auditor	M/s N.Raja & Associates Tel No. 044-2815-0485 Fax No.044-2815-3458 Registration. No. 003388S
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.)	-



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

Place: Chennai
Date: 15 January 2016