

Regd Office: 304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009.

SAL./SE/2019/P47/

January 23, 2019

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2018.

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit Report as issued by M/s. Vandan Shah & Associates, Chartered Accountants, Ahmedabad for the Quarter ended as on 31st December, 2018.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED

J.J. Doshi
JASMIN DOSHI
COMPANY SECRETARY

Encl: As stated

Vandan .S. Shah & Associates

Chartered Accountants

(M) : +91 9601700500

E-mail : cavandanshah@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|---|--|--|
| 1 | For Quarter Ended | 31.12.2018 |
| 2 | ISIN | INE757Q01013 |
| 3 | Face Value | Rs 10/- |
| 4 | Name of the Company | SAANVI ADVISORS LIMITED |
| 5 | Registered Office | 304,Shoppers PlazaV, Govt.Servants Hsg.
Society Ltd, Opp Municipal Market, CGRoad,
Navrangpura, Ahmedabad - 380009 |
| 6 | Correspondence Address | As Above. |
| 7 | Telephone & Fax No | 079 - 48904153 |
| 8 | E mail Address | <u>saptharishifin@gmail.com</u> |
| 9 | Names of Stock Exchanges
where the Company's Securities
are Listed | 1) Metropolitan Stock Exchange of India
Limited |

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	2010500	100.00%
11	Listed Capital		
	Metropolitan Stock Exchange of India Limited	2010500	100.00%
12	Held in Demateriliased form in CDSL	448990	22.33%
13	Held in Demateriliased form in NSDL	1534790	76.34%
14	Physical	26720	1.33%
15	Total No. Shares (12+13+14)	2010500	100.00%
16	Reason for Difference if any,	NA	N.A.

17. Certifying 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 Exchange	Whether intimate to CDSL	Whether intimate to NSDL	In Pre-Application Pending at SE
N.A.						



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18. Register of members is up dated : **Yes**
19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter ?
if not, reasons. Why ? :- **N.A.**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests
pending beyond 21 days with the reason for delay :-

Total No. Of	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
Ms. Jasmin Doshi
Company Secretary
Tel: 079 - 48904153
23. Name, Address, Tel No. & Reg.No. of the Auditor
Vandan Shah
Chartered Accountant
304, Shoppers Plaza V,
Opp. Municipal Market,
C.G. Road, Navrangpura,
Ahmedabad-380009.
Mo. 9601700500
24. Appointment of common agency for share registry work
Link Intime (India) Pvt. Ltd.
506 - 508, ABC - 1,
Beside Gala Business Center,
Nr. St. Xavier's Collg Corner,
Off C. G.Road, Navrangpura,
Ahmedabad - 380009.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) :- **N.A.**

Place : Ahmedabad
Date : 23.01.2019



Vandan Shah
Proprietor
For Vandan Shah & Associates
Chartered Accountants
M. No. - 171741 F.R. No. 144973W

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