

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/2018/P19/
July 12, 2018

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, BandraKurla Complex,
Bandra (E), Mumbai-400098

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 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 30th June, 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

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/2018/P20/
July 12, 2018

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, BandraKurla Complex,
Bandra (E), Mumbai-400098

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2018.

Ref: XBRL Filing of Reconciliation of Share capital Audit

With regard to above please note that it is mandatory to upload the details of Reconciliation of share capital Audit from the quarter ended 30.06.2018 in XBRL.

In continuation of the same, Please note that due to technical error in the file it automatically takes that Securities of the Company are listed on "BSE Limited". However, the securities of the Company are listed only on Metropolitan Stock Exchange of India Limited.

Hence, we have uploaded the Reconciliation of share capital audit Report for the quarter ended on 30.06.2018 on "My Listing Portal".

You are requested to kindly find the above in order and take the same as complied.

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 | 30.06.2018 |
| 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 | 448970 | 22.33% |
| 13 | Held in Demateriliased form in NSDL | 1534810 | 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 Pending Apper. at SE |
|-------------|---------------|---------------------------------|--------------------------|--------------------------|--------------------------|-------------------------|
| N.A. | | | | | | |

N.A.

Address : 304, Shoppers Plaza V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009.



Vandan .S. Shah & Associates

Chartered Accountants

(M) : +91 9601700500

E-mail : cavandanshah@gmail.com


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 : 12/07/2018




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