



Savita Oil Technologies Limited

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India

Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

May 14, 2021

The Secretary
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001
Ref.: Code No. 524667

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Ref.: Code SOTL-EQ

Sub: Intimation regarding extinguishment of equity shares after Buyback and Reconciliation of share capital of the Company

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Buyback of Securities) Regulations, 2018, please be informed that the Company has extinguished 2,51,000 equity shares of the Company. We are attaching herewith following documents for your reference and records –

1. Letter dated 14.05.2021 issued by CDSL regarding confirmation of debit of 2,50,979 equity shares on 12.05.2021 post Buyback;
2. Certificate of Extinguishment of equity shares dated 13.05.2021 duly certified by the Company, the Auditors of the Company and the Registrar & Transfer Agents of the Company;
3. Reconciliation of Share Capital Post Buyback of equity shares.

Kindly take the aforesaid documents on your record.

Thanking you.

Yours faithfully,
For **Savita Oil Technologies Limited**

Uday Chandrakant Rege
Digitally signed by Uday Chandrakant Rege
Date: 2021.05.14 18:24:48 +05'30'

Uday C. Rege

Company Secretary & Executive VP - Legal
(Compliance Officer)



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2021-22/CA-429286.001

May 14 , 2021

**The Company Secretary,
Savita Oil Technologies Limited**
66/67, Nariman Bhavan
Nariman Point
Mumbai, Maharashtra,
India - 400021

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
429286.001	Debit ISIN INE035D01012	Savita Oil Technologies Limited - Equity Shares	12-May-2021	1	250979

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2021.05.14 11:42:40 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

**STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BY
SAVITA OIL TECHNOLOGIES LIMITED**

The certificate issued is being issued in compliance of with requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated February 22, 2021 which was published on February 23, 2021, and the Letter of Offer dated 31st March, 2021, the tendering period for the Buyback opened on 15th April, 2021 and closed on 29th April, 2021 (“**Tendering Period**”). The company bought back 251,000 fully paid up equity shares of the face value of INR 10/- each (“**Equity Shares**”), from its existing shareholders, through tender offer route at Rs. 1,400/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/ extinguished:

A. EQUITY SHARES IN DEMATERISED FORM:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services Pvt. Ltd.	F R RATNAGAR AND COMPANY PRIVATE LIMITED 12079700	00041263	12.05.2021	250,979

B. EQUITY SHARES IN PHYSICAL FORM:

Sr. No.	Date of Extinguishment	Folio No.	Number of Equity Shares extinguished	Certificate Nos.	Distinctive Nos.	
					From	To
1	12.05.2021	S01121	21	27274	7719401	7719421
Total:			21			

C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)

Total number of Equity Shares extinguished/destroyed (A+B): 251,000 Equity Shares

It is certified that the above Equity Shares of the Company were extinguished / destroyed in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

<p>For Savita Oil Technologies Limited</p> <p>GAUTAM NANDKISHORE MEHRA RE MEHRA</p> <p>Digitally signed by GAUTAM NANDKISHORE MEHRA Date: 2021.05.13 19:19:19 +05'30'</p> <p>Name: Gautam N. Mehra Designation: Managing Director</p>	<p>For Savita Oil Technologies Limited</p> <p>Suhas Manohar Dixit</p> <p>Digitally signed by Suhas Manohar Dixit Date: 2021.05.13 17:46:34 +05'30'</p> <p>Name: Suhas M. Dixit Designation: Whole-time Director</p>
<p>For, G. D. Apte & Co. Chartered Accountants ICAI Firm Registration No.:100515W</p> <p>CHETAN RAMESH SAPRE</p> <p>Digitally signed by CHETAN RAMESH SAPRE Date: 2021.05.13 18:34:01 +05'30'</p> <p>Name: Chetan R. Sapre Designation: Partner Membership No.: 116952 UDIN No.: 21116952AAABTE7984</p>	<p>For Link Intime India Private Limited Registrar to the Buyback</p> <p>HARESH V HINDUJA</p> <p>Digitally signed by HARESH V HINDUJA Date: 2021.05.13 17:56:55 +05'30'</p> <p>Name: Haresh Hinduja Designation: Head – Primary Market</p>

Date: 13.05.2021

Place: Mumbai

Enclosed: Confirmation dated 12.05.2021 from CDSL for extinguishment of Equity Shares in the dematerialised form



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Reconciliation of Share Capital of Savita Oil Technologies Limited (Pre & Post Extinguishment)

SRNO	PARTICULARS	NO OF EQUITY SHARES EXTINGUISHED		NO OF EQUITY SHARES	SHARE CAPITAL (FACE VALUE OF RS. 10/- EACH) (IN RS.)
		UNIT's	Trade Amount Rs.		
1	Issued Capital (Pre Extinguishment)	0	0	1,40,71,083	14,07,10,830
2	Paid Up Capital (Pre Extinguishment)			1,40,71,083	14,07,10,830
3	Total Buyback Size	251000	35,14,00,000		
4	Equity Shares Extinguished Till Date	0	0		
5	Equity Shares (Demat) being Extinguished as per Corporate Action Attached	2,50,979	35,13,70,600	2,50,979	25,09,790
6	Equity Shares (Physical) being Extinguished as per Corporate Action Attached	21	29,400	21	210
	Total Shares Extinguished (4+5+6)	251000	35,14,00,000		
6	Balance available for buyback shares*				
8	Issued Capital (Post Extinguishment)			1,38,20,083	13,82,00,830
9	Paid Up Capital (Post Extinguishment)			1,38,20,083	13,82,00,830

For SAVITA OIL TECHNOLOGIES LIMITED

Uday Chandrakant Rege
 Digitally signed by Uday Chandrakant Rege
 Date: 2021.05.14 15:46:55 +05'30'

UDAY C. REGE
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE : MAY 14, 2021