

14<sup>th</sup> May, 2021

The Bombay Stock Exchange Ltd,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

Sub: Annual Secretarial Compliance Certificate under Regulation 24A of SEBI (LODR) Regulations,  
2015 for the year ended 31-03-2021.

Ref: Stock Code:512634; Stock name: SAVERAIND

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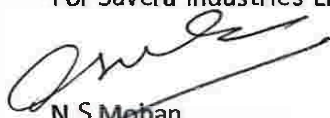
We are enclosing the Annual Secretarial Compliance Certificate under Regulation 24A of SEBI (LODR) Regulations, 2015 for the year ended 31-03-2021.

Please take on record the above.

Thanking you,

Yours faithfully,

For Savera Industries Limited



N S Mohan

Company Secretary

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS, LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

**SECRETARIAL COMPLIANCE REPORT**  
**OF M/s. SAVERA INDUSTRIES LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31.03.2021**

We, A K JAIN & ASSOCIATES, have examined:

- a) all the documents and records made available to us and explanation provided by M/s. **SAVERA INDUSTRIES LIMITED** ("the listed entity),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2021 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2016; **(Not applicable to the Company during the Audit period)**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Audit period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the Audit period)**

Pankaj  
Mehta



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Audit period)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the Audit period)**
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of Action taken E.g. fines, warning letter, debarment, etc.	Observations/Remarks of the Practicing Company Secretary, if any
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended. (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				



\* The Company has received a communication from BSE Limited on 16.04.2021 withdrawing the fine levied by them for non-compliance of Regulation 17 of SEBI (LODR) Regulations, 2015 for the quarter ended 31.03.2019

Place: Chennai  
Date: 14/05/2021

**For A K JAIN & ASSOCIATES  
Company Secretaries**

Pankaj  
Mehta



**PANKAJ MEHTA  
Partner**

**M.No. A29407**

**C.P. No. 10598**

**UDIN: A029407C000301481**