

1st July, 2019

National Securities Depository Ltd Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013.

Ref : ISIN - INE104E01014

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the Bombay Stock Exchange where the shares of the company are listed.

Yours faithfully

For Savera Industries Limited

N.S.Mohan

Company Secretary.

copy to : Bombay Stock Exchange Ltd

Mumbai.

Tel.: 91-44-2811 4700, Fax : 91-44-2811 3475,

E-mail: info@saverahotel.com | Website: www.saverahotel.com



1st July, 2019

Central Depository Services (India) Ltd Phiroze Jeejeeboy Towers 28th Floor Dalal Street Mumbai 400 023.

Ref : ISIN - INE104E01014

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

This is to certify that the details of securities dematerialized/rematerialized have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificate of securities, which were dematerialized are listed on Stock Exchange or Exchanges where earlier issued securities were listed.

Yours faithfully

For Savera Industries Limited

N.S.Mohan

Company Secretary.

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Mumbai.

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