

10th October, 2020

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sirs,

Scrip Code No.512634 --Savera Industries Ltd

Please find enclosed the Practising Company Secretary certificate in compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Please take the above document on record.

Thanking you,

Yours faithfully,
For Savera Industries Limited,



NS 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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30.09.2020

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. SAVERA INDUSTRIES LIMITED (CIN: L55101TN1969PLC005768) (the company) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Chennai (Share Transfer Agent) pertaining to transfer / transmission of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. Based on the information provided by the Company, We hereby certify that:

- The Company has delivered Share Certificates in respect of request relating to the transmission of shares received during the period from 1st April, 2020 to 30th September, 2020 within thirty days as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, from respective date of lodgement thereof excepting those rejected on technical grounds.

- The Company and / or RTA have not received any requests for Transfer, renewal, exchange or endorsement of calls/ allotment monies.

For A.K JAIN & ASSOCIATES
Company Secretaries



P. Mehta

PANKAJ MEHTA

Partner

M. No. A29407

C. P. No: 10598

UDIN: A029407B000901916

Place: Chennai
Date: 10.10.2020