

11<sup>th</sup> May, 2020

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

Ref: Scrip Code No.512634–Savera Industries Limited

Please find enclosed the Practising Company Secretary certificate in compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31-03-2020.

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

**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 31.03.2020**

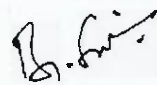
We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. SAVERA INDUSTRIES LIMITED (CIN: L55101TN1969PLC005768) (the company) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Chennai (Share Transfer Agent) pertaining to transfer / transmission of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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



  
BALU SRIDHAR  
Partner

M. No: F5869

C. P. No: 3550

BIN: F005869B000223779

Place: Chennai

Date: 11.05.2020