

08th April 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Ref: Scrip Code No. 512634--Savera Industries Limited

Please find enclosed the Practicing Company Secretary certificate in compliance of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Please take the above document on record.

Thanking you,

Yours faithfully,
For Savera Industries Limited

R.Siddharth
Company Secretary.



M FRANCIS & ASSOCIATES

Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE
YEAR ENDED ON 31.03.2023**

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 transmission of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 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, duplicate certificates received during the period from 01st April, 2022 to 31st March, 2023 within stipulated period as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, from respective date of lodgment 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 M. FRANCIS & ASSOCIATES
Practising Company Secretaries

M. Francis
M. Francis B.com
Proprietor
FCS No.10705 CP No.14967
UDIN: F010705E000038590
Date: 08.04.2023
Place: Chennai

