

6.10.2017

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

Dear Sir,

Ref : Scrip Code No.512634 – Savera Industries Ltd

Please find enclosed the practicing company secretary certificate complying with Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

Please take the above documents on record.

Thanking you,

Yours faithfully,  
For **SAVERA INDUSTRIES LIMITED**



**N.S.MOHAN**  
**Company Secretary.**

Encl : as above.

**G. PORSELVAM**, ACA., AICWA., ACS., LLB.,  
Company Secretary in Practice

Off : 2814 2945, 2814 2955  
Mobile : 98410 16465  
E-mail : gporselvam@gmail.com  
Ser.Tax Code : AAXPP6495RSD001

LPF Building, II Floor, 25,(10) Thiyagaraja Street, Off. North Usman Road, T. Nagar, Chennai - 600 017.


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SAVERA INDUSTRIES LIMITED** (CIN: L55101TN1969PLC005768) maintained by **M/s. Cameo Corporate Services Limited**, Chennai, pertaining to transfer/transmission of equity shares of the company for the period from 01st April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that:

- The Company has delivered Share Certificates in respect of request relating to the transfer / transmission of shares received during the period from 01st April, 2017 to 30<sup>th</sup> September, 2017 within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, from respective date of lodgment thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 06/10/2017

  
G.PORSELVAM  
COMPANY SECRETARY  
C.P.NO. 3187

