

5th October, 2018.

Bombay Stock Exchange Ltd.
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 30th September, 2018.

Please take the above documents on record.

Thanking you,

Yours faithfully,

For **Savera Industries Limited**



N S Mohan
Company Secretary

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



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 30.09.2018

We have examined all Share Transfer Deeds, 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, 2018 to 30TH September, 2018** 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 transfer/transmission of shares received during the period from **01ST April, 2018 to 30TH September, 2018** 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 renewal, exchange or endorsement of calls/allotment monies.

For A.K.JAIN & ASSOCIATES
Company Secretaries



B. Sridhar
Balu Sridhar
Partner
M.No.F5869
C.P.No. 3550

Place: Chennai
Date: 04.10.2018