

16.04.2018

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 31st March, 2018.

Please take the above documents on record.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED**



N.S.MOHAN
Company Secretary.

Encl : as above.

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

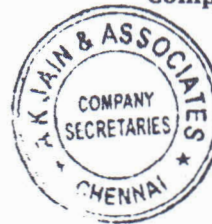
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION , 2015

FOR THE HALF YEAR ENDED ON 31.03.2018

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 October, 2017 to 31ST March, 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 October, 2017 to 31ST March, 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: 16.04.2018