

Pre-Clearance Form

Date: \_\_\_\_\_

The Compliance Officer,  
M/S. Savera Industries Limited  
No.146 Dr.Radhakrishnan Road  
Chennai 600 004.

Dear Sir,

Sub - Pre-clearance for trading in securities of the Company  
(Pursuant to clause 11 (ii) and (iii))

I / we, the undersigned, hereby state that I / my immediate relative(s)/we intend to sell / purchase shares of the Company within 7 trading days of pre-clearance. The details are furnished hereunder:

Name - \_\_\_\_\_

No. of shares held - \_\_\_\_\_(in words)\_\_\_\_\_

Nature of Security - \_\_\_\_\_

Relationship with the  
employee - \_\_\_\_\_

I , the undersigned, hereby undertake -

- a) That I / my immediate relative(s)/We do not have any access or have not received "Price Sensitive Information" up to the time of signing the undertaking.
- b) That in case I / my immediate relative(s)/We have access to or receive "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction, I shall inform the Compliance officer of the change in my position and that I / my immediate relative(s)/We would completely refrain from trading in the securities of the Company till the time such information becomes public.

c) That I / my/We immediate relative(s) have not violated the Code of Conduct for Prevention of Insider Trading as notified by the Company from time to time.

d) That I have made a full and true disclosure in the matter.

Please accord your approval for the proposed dealing in shares.

Yours faithfully

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Form for Reporting the Trades executed  
(Pursuant to clause 11 (v))

Date: \_\_\_\_\_

The Compliance Officer,  
M/S. Savera Industries Limited  
No.146 Dr.Radhakrishnan Road  
Chennai 600 004.

Dear Sir,

Sub - Intimation regarding execution of trades in securities of  
the Company

I / we, the undersigned, hereby state that I / my immediate relative(s) / we have sold / purchased shares of the Company, the details of which are furnished hereunder:

Name of Seller / Purchaser - \_\_\_\_\_

No. of Shares Sold / Purchased - \_\_\_\_\_

Nature of Security - Equity Shares

Date of Trade - \_\_\_\_\_

DP Name - \_\_\_\_\_

Client ID - \_\_\_\_\_

DP ID - \_\_\_\_\_

Sale / Purchase Price (Rs.) - \_\_\_\_\_

Sale / Purchase Value (Rs.) - \_\_\_\_\_

Relationship with the employee - \_\_\_\_\_

Please make a note of the above.

Yours faithfully,

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Form for Reporting of Decision Not to trade after obtaining Pre-Clearance

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(Pursuant to clause 11 (vi))

Date: \_\_\_\_\_

The Compliance Officer,  
M/S. Savera Industries Limited  
No.146 Dr.Radhakrishnan Road  
Chennai 600 004.

Dear Sir,

Sub - Reporting of Decision not to trade after obtaining Pre-Clearance

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I / we, the undersigned, hereby inform that I / my immediate relative(s) / We have taken a decision in not selling / purchasing equity shares of the company after obtaining pre-clearance in view of the reasons stated below.

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Please make a note of the above.

Yours faithfully

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