

13th April 2022

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 Practicing Company Secretary certificate in compliance of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

Please take the above document on record.

Thanking you,

Yours faithfully,
For Savera Industries Limited



R.Siddharth
Company Secretary.

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 YEAR ENDED ON 31.03.2022

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, 2021 to 31st March, 2022** 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, 2021 to 31st March, 2022** 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 lodgement 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 A.K. JAIN & ASSOCIATES
Company Secretaries



Pankaj Mehta

PANKAJ MEHTA
Partner

M. No. A29407

C. P. No: 10598

UDIN: A0294070000083956

Place: Chennai
Date: 12/04/2022