

NOTICE

(For attention of equity shareholders of Savera Industries Limited)

For transfer of unpaid/unclaimed dividend and equity shares of the company to Investor Education and Protection Fund (IEPF) Account.

Notice is hereby given that pursuant to Rule 6 of the Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ('The Rules') read with Section 124(6) of the Companies Act, 2013 ("The Act")

The equity shareholders of the company are hereby informed that in accordance with the provisions of Section 124(6) of the Act, read with Rule 6 of the Rules, all shares in respect of which unclaimed dividend shall be transferred to Investor Education and Protection Fund ("IEPF") under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the shareholder(s) during last seven consecutive years or more (relevant shares) shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The Final Dividend for the financial year 2015-16 which remains unclaimed for a period of seven consecutive years or more as on 16th October, 2023 will be transferred to IEPF. Further, shares held by the shareholders who have not encashed the final dividend for FY 2015-16, and who have not encashed any dividend warrant during last seven years, will also be transferred to IEPF under the Act and the Rules. The due date of transfer of shares to the said IEPF is 16th October, 2023. Details of shareholders who have not claimed final dividend for FY 2015-16 and shares held by them are available on the website of the company viz. www.saverahotel.com The company is sending individual letters to the shareholders in this regard. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed / unpaid dividends and shares(s) transferred to the IEPF pursuant to the Rules.

In case the shares which are required to be transferred to IEPF held in physical form, the Company would be issuing new share certificate(s) for transferring to IEPF and upon issue of such new share certificates, the original share certificate (s) will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the company shall inform the depository by way of corporate action, where the shareholders have their demat accounts, for transfer of shares to IEPF.

Details of shares to be transferred to IEPF will be placed on the website of the company which should be considered as notice for issue of new share certificate(s) that will be issued by the Company for the purpose of transfer of shares to IEPF and no separate notice will be issued in this regard.

For any clarification in this regard, the shareholders may write to the company and its Registrar & Share Transfer Agent viz., M/s. Cameo Corporate Services Ltd., Subramaniam Building, No.1 Club House Road, Chennai 600 002 Telephone No.: 044 28460390 email : iepf@cameoindia.com

Place : Chennai

for Savera Industries Limited

Date : 28.06.2023

R.Siddharth
Company Secretary.