17.04.2017

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, 2017.

Please take the above documents on record.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED**

N.S.MOHAN
Company Secretary.

Encl : as above.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SAVERA INDUSTRIES LIMITED** (CIN: L55101TN1969PLC005768) maintained by **M/s. Cameo Corporate Services Limited**, Chennai, pertaining to transfer/transmission of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that:

- The Company has delivered Share Certificates in respect of request relating to the transfer and transmission of shares received during the period from 01st October, 2016 to 31st March, 2017 within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, from respective date of lodgment 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.

Place: Chennai
Date: 15/04/2017

G.PORSELVAM
COMPANY SECRETARY
C.P.NO. 3187