SAVEN TECHNOLOGIES LIMITED



ţ;

27th October, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9)&(10)

With reference to the above subject, in compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half of the financial year ended 30^{th} September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, For Saven Technologies Limited V. Joy K. Saven J. Jayanthi.P Company Secretary YO & Compliance Officer

Encl: a/a



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Saven Technologies Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 302, My Home Sarovar Plaza, Secretariat Road, Hyderabad - 500063, maintained by **XL Softech System Limited**, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034 (Registrar and Share Transfer Agent) pertaining to period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a.) The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- b.) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 22.10.2020 Place: Hyderabad

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S. Childambaram Practicing Company secretary CP. No. 2286 UDIN: F003935B001028464