

Savita Oil Technologies Limited

(Formerly known as 'Savita Chemicals Limited')
Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
Tel: +91-22-2288 3061-64 Fax: +91-22-2202 9364 E-mail: legal@savita.com

16th April, 2024

BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by M/s. MP & Associates, Practising Company Secretaries, Mumbai for the financial year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Savita Oil Technologies Limited

Uday C. Rege Company Secretary & Chief Legal Officer (Compliance Officer)



Website: www.savita.com CIN: L24100MH1961PLC012066



Partners

Pravin Navamoney | M : +91 7738 758 248 | E: acspravin@gmail.com Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

<u>Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

For the year ended on 31st March, 2024

On the basis of the information provided by the officials of **Savita Oil Technologies Limited** and their Registrar & Transfer Agent **Link Intime India Private Limited** pertaining to transfer/ transmission/ transposition of equity shares of the Company for the period from **1**st **April**, **2023** to **31**st **March**, **2024** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notified w.e.f. 1st December, 2015 I hereby certify that:

- A) Share Certificate(s) relating to the transfer / transmission of Shares received during the period from during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Share Certificate(s) relating to the renewal and duplicate issue have been issued within thirty days of the date of lodgment.
- C) There were no cases of sub-division, consolidation, exchange of old certificates, split or endorsement.

For MP & Associates Company Secretaries

Manish S. Raut

Partner

FCS 8962 COP 10404

Date: April 11, 2024

Place: Thane

UDIN: F008962F000086160