

SAVEN TECHNOLOGIES LIMITED



10th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai 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 financial year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited



Jayanthi.P
Company Secretary
& Compliance Officer

Encl : a/a



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.C.M.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Mobile: 98490 56652 | Email: schid285@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024**

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 01st April, 2023 to 31st March, 2024 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:

- The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- 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: 10.04.2024

Place: Hyderabad



S. Chidambaram

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Practicing Company Secretary

CP No. 2286

UDIN No. F003935F000073686