## SAVEN TECHNOLOGIES LIMITED



17th October, 2019

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<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours faithfullyologies Limited

6

Jayanthi.P

Company Secretary & Compliance Officer

Encl: a/a



## S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.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)

Phone: 91-40-23413376, Fax: 040-23410449

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 HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019

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 Sadovar Plaza, Secretariate 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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: 15.10.2019 Place: Hyderabad

S. Chidambaram

**Practicing Company secretary** 

CP. No. 2286

UDIN: F003935A000080792