SAVEN TECHNOLOGIES LIMITED

11th April, 2023

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 financial year ended 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

JAYANTHI PREMKUMAR Digitally signed by JAYANTHI PREMKUMAR Date: 2023.04.11 15:51:43 +05'30'

Jayanthi.P
Company Secretary
& Compliance Officer

Encl : a/a

Registered Office : # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Telangana, INDIA.
Tel : +91-40-23233358, 23237303 / 4, Fax : +91-40-23237306, e-mail : info@saven.in ● Web:http://www.saven.in
CIN: L72200TG1993PLC015737

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 2023

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 01stApril, 2022 to 31st March, 2023 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. During the period under review the Company has transferred 15,432Equity Shares (Including Physical) to IEPF.

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.

S. Chidambaram Company Secretary CP No. 2286

Date: 10.04.2023
Place: Hyderabad

S. Chidambaram
Practicing Company secretary
CP. No. 2286
UDIN:F003935E000048375