



SAVERA INDUSTRIES LIMITED
No. 146, Dr. Radhakrishnan Road, Mylapore,
Chennai – 600004.

CIN No.:L55101TN1969PLC005768

NOTICE

Notice is hereby given that pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (The Rules), the company is required to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years i.e. from the financial year 2009-10 to 2015-16 to the demat account of Investor Education and Protection Fund Authority (IEPF Authority) .

Individual notices have already been sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address.

The concerned shareholders are advised to claim the unpaid/unclaimed dividend amounts on or before 18.4.2018, failing which the company would proceed to transfer equity shares to IEPF Authority. Thereafter, no claim shall be against the company in respect of those unclaimed shares transferred to IEPF Authority

The concerned shareholders whose shares are in physical mode that are liable to be transferred to IEPF Authority may note that the company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by the concerned shareholders for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The concerned shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority, may note that the company would transfer those shares directly to IEPF Authority by way of Corporate Action. The details of shareholders whose shares are due for transfer have been posted on the website of the company i.e. www.saverahotel.com.

The unclaimed dividends pertaining to the year 2009-10 and the shares transferred to IEPF Authority including all benefits accruing on shares if any, can be claimed back by making an online application in Form IEPF 5, as per the provisions of the Companies Act, 2013.

For any queries on the above, the shareholders may contact the company's Registrar and Transfer Agent, M/s. Cameo Corporate Services Ltd, Subramaniam Building, 5th Floor, No.1, Club House Road, Chennai 600 002, Phone 044 28460390, Fax No.044 28460129, Email : iepf@cameoindia.com., Website : www.cameoindia.com.

For Saveria Industries Ltd

Place : Chennai
Date : 19.01.2018.

N.S.Mohan
Company Secretary