

Telephone: 0422 - 2544955 E-mail: shares@shivatex.co.in

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1ZO

STYL/SEC/SE/56/2024-25

9th July 2024

To

National Securities Depository Limited	Central Depository Services India Limited
4 th Floor, 'A' Wing, Trade World	Marathon Futurex, 'A' Wing
Kamala Mills Compound	25th Floor,N M Joshi Marg
Senapati Bapat Marg, Lower Parel	Lower Parel (East)
Mumbai - 400 013.	Mumbai – 400 013
BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers	"Exchange Plaza", Bandra-Kurla Complex
Dalal Street, Mumbai 400 001	Bandra (East), Mumbai 400 051
Scrip Code: 511108	Scrip Code : SHIVATEX
ISIN No. : INE705C01020	ISIN No. : INE705C01020

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Link Intime India Private Limited (Registrar & Transfer Agent), we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 30th June, 2024 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the Stock Exchanges.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

Company Secretary M.No.21254



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

03-07-2024

To.

The Compliance Officer/ Company Secretary
SHIVA TEXYARN LIMITED
52, EAST BASHYAKARALU ROAD
R.S.PURAM
COIMBATORE
COIMBATORE
PINCODE: 641002

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

0 8 JUL 2024

SHARES DEPARTMENT

SHIVA TEXYARN LIMITED
RECEIVED ON

Ashok Shetty

Vice President-Corporate Registry