



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

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

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

STYL/SEC/SE/143/2022-23

28<sup>th</sup> MARCH 2023

To

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><br><b>Scrip Code: - 511108</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br><b>Scrip Code :- SHIVATEX</b> |
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Dear Sir,

**SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.**


Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the issue of duplicate share certificate. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No.21254

## Form (NO.SH - 2)

## Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shiva Texyarn Limited

CIN No.: L65921TZ1980PLC000945

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is issued | Date of approval of issue of Renewed/ Duplicate share certificate | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificate | Distinctive No. of shares |          | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificate | Number of the Renewed/ Duplicate Share Certificate, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks   |
|--------|-----------|---|---|-----------------|---|-----------------------------------|--|---------------------------|----------|---|---|---|--|---|-----------|
|        |           |   |   |                 |   |                                   |  | From                      | To       |   |   |   |  |   |           |
| 1      | S0508     | SHANKAR KUMAR DOKANIA   | 27-03-23  | Equity          |   | 8807                              | 60   | 34540294                  | 34540353 | 27-03-23  | Lost By Holder  | 10046   | 60   | TN800143                                  | Duplicate |
| 2      | V0529     | VEERASAMY V   | 27-03-23  | Equity          |   | 8206                              | 240  | 34439930                  | 34440169 | 27-03-23  | Lost By Holder  | 10047   | 240  | TN800144                                  | Duplicate |



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