SHIVA TEXYARN LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1Z0

STYL/SEC/SE/44/2020-21

10th July 2020

To

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai - 400 013.

Central Depository Services India Limited

25th Floor, Marathon Futurex

N M Joshi Marg

Lower Parel (East)

Mumbai – 400013

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE 2020

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchange or exchanges where issued securities were listed.

Thanking you,

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254

CC:

M/s. S K D C Consultants Limited, Registrar and Share Transfer Agents

The Listing Department, Bombay Stock Exchange Ltd

The Listing Department, National Stock Exchange of India Ltd