

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in
CIN : L17120MH1985PLC037652

Date: 16/04/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514060

Scrip Id: EVERTEX

Dear Sir/ Madam,

Sub.: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2021 received from Link Intime India Private Limited, Registrar and Transfer agent of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR
DIN: 00086395

Encl : A/a.

To,
The Compliance Officer/ Company Secretary
EVERGREEN TEXTILES LIMITED
4TH FLOOR, PODAR CHAMBERS
109, S A BRELVI ROAD, FORT MUMBAI,
MAHARASHTRA,
PINCODE : 400001

Date : 06-04-2021

Sub : Confirmation Certificate in the matter of 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 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

**ASHOK S
SHETTY**
Digitally signed by ASHOK S SHETTY
DN: cn=Personal, postalCode=+91203,
st=Maharashtra,
2.5.4.20=d4a8f01a46fdb3760325bd6336b7d
b23698d31cfd0998f45c3a02a15362559,
pseudonym=2E4347B4D908D87D5287EC2F
998B9F793BE7046E,
serialNumber=C33A03C03F0DCEDD07D826
A04F4D1EE8EAECC01745E9F70E188A79D8
B6AA3A04, cn=ASHOK S SHETTY
Date: 2021.04.15 12:18:12 +05'30'

Ashok Shetty

Vice President-Corporate Registry