

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/165/2021-22

22nd February 2022

То

Scrip Code : SHIVATEX	Scrip Code :- 511108
Bandra (East), Mumbai 400 051	Mumbai 400 001
"Exchange Plaza", Bandra-Kurla Complex	Dalal Street
National Stock Exchange of India Limited	Phiroze Jeejeebhoy Towers
Listing Department	Floor 25
The Manager	BSE Limited

Dear Sir,

SUB:- INTIMATION OF COMPANY BECOMING THE SUBSIDIARY OF M/S. VEDANAYAGAM HOSPITAL PRIVATE LIMITED DUE TO INTER-SE TRANSFER OF SHARES – REG.

In continuation to our Letter **REF: STYL/SEC/SE/149/2021-22 dated 29th December 2021** filed with Stock Exchanges, we would like to inform you that M/s. Vedanayagam Hospital Private Limited has acquired 30,50,146 no. of equity shares of the Company on 21.02.2022, thereby constituting 72.17% in aggregate of the Paid-up Share Capital of the Company.

Due to the said acquisition M/s. Vedanayagam Hospital Private Limited has become the Holding Company of M/s. Shiva Texyarn Limited w.e.f. 21.02.2022. Also, please take note that prior to the said acquisition M/s. Shiva Texyarn Limited was an Associate Company of M/s. Vedanayagam Hospital Private Limited.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M,No.21254