

**EVERGREEN TEXTILES LIMITED**

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
Tel: 2266 4070 Fax: 22 663845, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)  
Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)  
**CIN : L17120MH1985PLC037652**

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Date: 21/10/2020

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

**Scrip Code:** 514060  
**Scrip Id:** EVERTEX

Dear Sir/ Madam,

**Sub:** Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Company Secretary and Compliance Officer of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For EVERGREEN TEXTILES LIMITED**

**RAJENDRA MANOHARSINGH BOLYA**  
**DIRECTOR DIN: 00086395**

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Evergreen Textiles Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Evergreen Textiles Limited

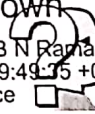


(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:75 +05:30  
Reason: Compliance  
Location: Mumbai



(AUTHORISED SIGNATORY)