

SHIVA TEXYARN LIMITED

Read, Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/79/2020-21

9th October 2020

То

| National Securities Depository Limited | Central Depository Services India Limited |
|--|---|
| 4 th Floor, 'A' Wing, Trade World | 25th Floor, Marathon Futurex |
| Kamala Mills Compound | N M Joshi Marg |
| Senapati Bapat Marg, Lower Parel | Lower Parel (East) |
| Mumbai - 400 013. | Mumbai – 400013 |
| National Stock Exchange of India Limited | BSE Limited |
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |
| | |
| Scrip Code : SHIVATEX | Scrip Code : 511108 |

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER 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.SRI **Company Secretary**

> > M.I

NIVASAN

10.21254

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