



SHIVA TEXYARN LIMITED

Regd. 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/83/2019-20

11th June 2019

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: - 511108	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code :- SHIVATEX
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Dear Sir,

SUB:- Intimation under Regulation 39(3) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 – Reg.

REF:- ISIN: INE705C01020

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the misplaced / loss of share certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

Encl: As above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\I-73639\STP 41

June 11, 2019

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : P0648

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

PARAMASIVAM N P

Certificate No Dist.No. From Dist.No. To No.of Shares

5617 33990937 33991536 600

We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu



தமிழ்நாடு தமில்நாடு TAMIL NADU

62AB 469457

28.5.19 N.P. PARAMASIVAM

C.BE

N. Vijayalakshmi
ஸ்டாம்பு வெண்டர்
J-2 S.R.O. ராஜ் வீதி
கோயமுத்தூர் - 1 தமிழ்நாடு
உரிமம் எண் 4124 / 8-1/95

AFFIDAVIT

To
The Board of Directors
Shiva Texyarn Limited
252, Mettupalayam Road,
Coimbatore-641043.
(hereinafter called 'the Company')

I, N.P.Paramasivam S/o.Palanisamy aged 77 years residing at 106, Periyasamy Road West, R.S.Puram, Coimbatore-641002 solemnly affirm and declare as follows:-

N.P. 1/2



1. That I am the sole/joint holder/s of 600 number of equity shares/debentures/bonds/units in Shiva Texyarn Limited (Name of the company)

Folio No	No of shares	Certificate number(s)	Distinctive number(s)	
			From	To
PO648	600	5617	33990937	33991536

- That the above share/debentures/bonds/units were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year(s) 29th September 1989.
- That I/We have not pledged the original certificate(s) by way of security or collateral or otherwise have not sold the above mentioned shares/debentures/bonds/units anytime to any person.
- That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.
- That I/we have genuinely lost/misplaced the above mentioned shares/debentures/bonds/units.
- That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities.
- This affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter no. E-Mail dated 29.05.2019.

1. S. I. W. NAR. C381364118.
N. A. S. V. NAR.
S. Narayana - pers CSC-641108.

2. G. B. Ravi Kumar.
5th Street
Gyanpatti, CBB-6.

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on Identification at COIMBATORE On this 7th day of 200 2019
June

Deponents

1. N. P. P. D. D. D.

2. _____

Before the Executive Magistrate or Notary Public



S. Mahendran 07/06/2019
S. MAHENDRAN, M.A.S.L.
 ADVOCATE AND NOTARY
 26/32, SIDHI VINAYAGAR KOIL STREET
 COIMBATORE - 641 001
 Cell 98423 17759

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\I-73637\STP 40

June 11, 2019

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : L0237

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below

Complainant/Shareholder

LOGANATHAN N P

Certificate No. Dist.No. From Dist.No. To No. of Shares

5576	33982384	33982983	600
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We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu



தமிழ்நாடு தமில்நாடு TAMIL NADU

28.5.18 N.P. LOGANATHAN
CBE

N. Loganathan 62AB 469459
N. லிஜயலக்ஷ்மி
ஸ்டாம்பு வெண்டர்
J-2 S.R.O. ராஜவீதி
கோயமுத்தூர் - 1 தமிழ்நாடு
உரிமம் எண் 4124/6-1/95

AFFIDAVIT

To
The Board of Directors
Shiva Texyarn Limited
252, Mettupalayam Road,
Coimbatore-641043.
(hereinafter called 'the Company')

I, N.P.Loganathan S/o.Palanisamy aged 70 years residing at 61A,
Bashykaralu Road East, R.S.Puram, Coimbatore-641002 solemnly affirm and
declare as follows:-

