

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/005/2022-23

11th April 2022

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

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st MARCH 2022

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.SRINIVASAN Company Secretary M.No.21254

CC:

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

The Listing Department, Bombay Stock Exchange Ltd

The Listing Department, National Stock Exchange of India Ltd



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category | Registrars and Share Transfer Agents | Registration No. INR000000775

SHIVA TEXYARN LIMITED
Secretarial Department
1A,Ist Floor,Shrivari Kikani Centre
Krishnaswamy Mudaliar Road
R.S.Puram,Coimbatore 641002

SHARES DEPARTMENT

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C.Consultants Ltd

KS

K.S.Ramachandran Compliance Officer

Coimbatore Office: Surva 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028
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