EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in CIN: L17120MH1985PLC037652

Date: 13/04/2022

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

Scrip Code: 514060 Scrip Id: EVERTEX

Dear Sir/ Madam,

Sub.: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2022 received from Link Intime India Private Limited, Registrar and Transfer agent of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA

DIRECTOR

DIN: 00086395

Encl : A/a.



LINK INTIME INDIA PVT. LTD.

06-04-2022

Date:

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary EVERGREEN TEXTILES LIMITED 4 TH FLOOR, PODAR CHAMBERS 109, S A BRELVI ROAD, FORT MUMBAI

MUMBAI

PINCODE: 400001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in