DO NO SERVICE PROPERTY OF THE PROPERTY OF THE

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

Website: www.evergreentextiles.in
CIN: L17120MH1985PLC037652

Date: July 13, 2019.

To, Corporate Relationship Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 514060:

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended June 30, 2019.

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended, June, 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our Registrar and Transfer Agent Sharex Dynamic India Private Limited dated July 6, 2019 is enclosed for your reference.

Kindly find the same in order.

7,Bnys

Thanking you,

Yours faithfully,

FOR EVERGREEN TEXTILES LIMITED

COMPLIANCE OFFICER / AUTHORISE DISTONATO

Encl : A/a.

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 06-07-2019

The Compliance Officer/ Company Secretary

EVERGREEN TEXTILES LTD.

PODAR CHAMBER 4TH FLOOR

OPP APOORVA RESTAURANT BRELVI RD FORT

MUMBAI

PIN CODE - 400001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 30-06-2019.

Ref: Security Code - 514060 ISIN: INE229N01010

Dear Sir/Madam,

We hereby certify that the securities received for demateralization 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 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Sharex Dynamic (India) PVT.LTD.

Bal- MUMBAI P

(AUTHORISED SIGNATORY)

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 :support@sharexindia.com

TEL: 2851 5606/ 5644. WEB: www.sharexindia.com