EVERGREEN TEXTILES LIMITED Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 91 22 2204 0816 | 22821357, E.mail: <u>rmb@podarenterprise.com</u> Website: <u>www.evergreentextiles.in</u> CIN: L17120MH1985PLC037652

Date: 25/10/2021

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 Half and Quarter Ended 30th September, 2021 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



LINK INTIME INDIA PVT. LTD.

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

Date : 08-10-2021

To, The Compliance Officer/ Company Secretary EVERGREEN TEXTILES LIMITED 4 TH FLOOR, PODAR CHAMBERS, 109, S A BRELVI ROAD, FORT MUMBAI MAHARASHTRA, MUMBAI PINCODE : 400001

Sub : Confirmation Certificate in the matter of 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 30th September, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021. 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.