

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/53/2022-23

3rd August 2022

To

BSE Limited

Floor 25

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 511108

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: SHIVATEX

Dear Sir,

SUB:- ADVERTISEMENT IN THE NEWSPAPER - REG.

We are herewith attaching the copy of Notice about the transfer of equity shares in respect of which dividend have been already transferred (not claimed for the last 7 years) to DEMAT Account of IEPF Authority are advertised in the following Newspapers.

- 1. Trinity Mirror dated 10.05.2021
- 2. Maalai Murasu dated 10.05.2021

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN
Company Secretary



SHIVA TEXYARN LIMITED

(Formerly Annamalai Finance Limited) Regd. Office: 52, East Bashyakaralu Road, R S Puram, Coimbatore - 641 002, Phone: 0422-2544955, Website: www.shivatex.co.in e-mail:shares@shivatex.co.in, CIN: L65921TZ1980PLC000945

Sub: Transfer of shares to IEPF Authority-Regarding

Please take note that as per the Scheme of Arrangement entered between Shiva Texyam Ltd -Demerged Company (formerly Annamalai Finance Ltd) and Shiva Mills Ltd -Resulting Company (formerly STYL Ventures Ltd), the Unit-1 of Demerged company vested with Resulting Company, which has been approved by the Hon ble National Company Law Tribunal, Chennal during the year 2017.

As a result of the above, for every 5 equity shares held in the Demerged Company 2 equity shares were allotted in the Resulting Company. Further, there was a capital reduction took place i.e. every 5 equity shares held in demerged company was reduced to 3. All the relevant communications were sent to your address registered with the Company.

Please further take note that since no dividend was claimed on these shares for a period of more than 7 years, the said shares and dividend are liable to be transferred to Investor Education Protection Fund (IEPF) as stipulated under the relevant provisions of the Companies Act, 2013 and IEPF Rules. The dividend has been already transferred to the IEPF Authority and the details are available on the website of the Company and it is necessary to transfer the shares also to the IEPF Authority.

In this regard we would like to inform you that the Company has not received any Court Order for restricting the transfer of shares to the IEPF Authority, therefore, kindly arrange to send the Court Orders, if any, within a period of 21 days from the date of this notice, else the shares will be transferred to IEPF Authority as per law.

Also please take note that once, shares are transferred to IEPF Authority, the transferred dividend and shares may be claimed with IEPF Authority

Coimbatore 10.05.2021

For Shiva Texyam Limited (Sd/-)

R. Srinivasan Company Secretary

மாலைமுரசு 10-5-2021 ★★

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For Shiva Texyam Limited (Sd/-)

Coimbatore

10.05.2021

R. Srinivasan Company Secretary