

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: 17/01/2022

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 December, 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

Encl : A/a.

Date : 06-01-2022

To,
The Compliance Officer/ Company Secretary
Evergreen Textiles Limited,
4 TH FLOOR, PODAR CHAMBERS,
109, S A BRELVI ROAD,
FORT MUMBAI
Mumbai - 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the period from 01-10-2021 to 31-12-2021, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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