

EVERGREEN TEXTILES LIMITED

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

Date: 16/04/2021

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

Scrip Code: 514060

Scrip Id: EVERTEX

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year Ended 31st March, 2021.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Company Secretary/Compliance Officer of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(2) of SEBI LODR for the Half Year Ended 31st March, 2021.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR
DIN: 00086395

Encl : A/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Evergreen Textiles Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Evergreen Textiles Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)