

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: 27/04/2023

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 Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year Ended 31st March, 2023.

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2023.

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

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.04.27 16:27:19
+05'30'

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR
DIN: 00086395

Encl. : as above



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EVERGREEN TEXTILES LIMITED**, having Registered office situated at 4th Floor Podar Chambers, S. A. Brelvi Road, Fort Mumbai - 400001, maintained by Link Intime India Private Limited Registrar & Share Transfer Agents (RTA) having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West); Mumbai-400083, Maharashtra, pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **EVERGREEN TEXTILES LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31st March, 2023.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2022 to 31/03/2023 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period:

C. Any other information, if applicable: Not Applicable

For VRG & Associates
Company Secretaries in Practice

Vijay Ramesh Gupta

Proprietor

M. No. 33236

C.P. No. -22478

UDIN No.A033236E000206376

Peer Review Certificate No: 1676/2022



Place: Mumbai

Date: 27/04/2023