



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/16/2023-24

19th April 2023

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
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Dear Sir,

SUB:- COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.

As required by Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Compliance Certificate received from Mr R Dhanasekaran, Practicing Company Secretary for the year ended 31st March 2023.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN
Company Secretary
M.No. 21254

Encl: As above



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No.: 08/2023-24

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS 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 **M/s. Shiva Texyarn Limited** having its registered office at 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641002 and maintained by **M/s. S.K.D.C. Consultants Limited**, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, (RTA) pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Texyarn Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March 2023.

A) Share Certificates relating to the transmission / deletion of holders name / issue of duplicate of Shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for issue of duplicate share certificate, from respective date of lodgment of each documents excepting those rejected on technical grounds; and there was no lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from 1st April 2022 to 31st March 2023.

Date: 19.04.2023
Place: Coimbatore

Signature:
ICSI UDIN: F007070E000139268


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.

PR 811 / 2020