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SHIVA TEXYARN LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1Z0

STYL/SEC/SE/132/2020-21

6th January 2021

To

National Securities Depository Limited	Central Depository Services India Limited
4 th Floor, 'A' Wing, Trade World	25th Floor, Marathon Futurex
Kamala Mills Compound	N M Joshi Marg
Senapati Bapat Marg, Lower Parel	Lower Parel (East)
Mumbai - 400 013.	Mumbai – 400013

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Scrip Code : SHIVATEX

BSE Limited

Floor 25

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code : 511108

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st DECEMBER 2020

REF:- ISIN INE705C01020

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchange or exchanges where issued securities were listed.

Thanking you,

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254

CC:- M/s. S.K.D.C Consultants Limited, Registrar and Share Transfer Agents