

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 2266 4070 Fax: 22 663845, **E.mail: rmb@podarenterprise.com**

Website: www.evergreentextiles.in
CIN: L17120MH1985PLC037652

Date: October 18, 2019.

To, BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Security Code No. 514060

Sub: Compliance Certificate as per Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015.

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Half Year ended <u>September 30, 2019</u>.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For EVERGREEN TEXTILES LIMITED

JBOLYD

COMPLIANCE OFFICER / AUTHORISED SIGNATORY

Encl: A/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

YoursTruly,

For Evergreen Textiles Limited

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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MUMBAI S

(AUTHORISED SIGNATORY)