## SHIVA TEXYARN LIMITED

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

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

STYL/SEC/3148/2018-19

21st March 2019

To

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block G,

Dalal Street Bandra Kurla Complex,

Mumbai- 400001 Bandra (E), Mumbai – 400 051

Scrip Code :- 511108 Scrip Code :- SHIVATEX

Dear Sir,

SUB:- Intimation under Regulation 39(3) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 – Reg.

REF:- ISIN: INE705C01020

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the misplaced / loss of share certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. ŠŘÍNIVASAN Company Secretary M.No. 21254

Encl: As above

## S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents & Software Consultants

Ref.No.: STY\I-70688\STP 28

March 20, 2019

SHIVA TEXYARN LIMITED 252 METTUPALAYAM ROAD

COIMBATORE 641043

Sir

Folio : S2111

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below:

Complainant/Shareholder

SEKAR K

Certificate Dist.No. Dist.No. No.of No. From To Shares

7784

34366886

34367005

120

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s) 1 BSE LIMITED 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K-Mc~

K. Marimuthu

From

K.Sekar M.,165 TNHB, Phase – 2, Krishnagiri – 635 001. Krishnagiri District.

To

The Secretary, S.K.D.C. Consultants Ltd., Unit: SHIVA TEXYARN Ltd., Coimbatore – 641 006.

Sir,

SKDC Unit Inv.No:
CBE-6 STY 72697

2 0 MAR 2019

OP RP/SR UCP
EO LD FAX
E-MAIL CCU

Sub: Loss of Share Certificate - Application for Duplicate share certificate - requisite documents sent - Duplicate share certificate - requested.

Ref: S.K.D.C. Consultant Ltd. Letter No. STY/I – 20181218 – 70688 / STP – 28.

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I invite kind attention to the reference cited.

I send herewith the following documents for issuance of Duplicate share certificate of M/s Shiva Texyarn Ltd, as instructed in the reference.

- 1. Copy of acknowledgement Police complaint.
- 2. An affidavit executed before Notary public affirming that the involved shares have not been sold.
- 3. An Indemnity bond on Rs.100/- non judicial stamp paper executed by me to apply for duplicate share certificates.
- 4. Self attested PAN copy and original cancelled cheque leaf of my bank account with name printed.
- 5. Consent:

I submit that I shall bear the cost towards publication in News paper negarding Loss of share certificates.

Hence, I request you to kindly consider my request and send duplicate share certificates to me for onward submission for demate the same early.

Thanking You

Encl: As above.

Yours Faithfully

(K.Sekar)