



SHIVA TEXYARN LIMITED

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

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

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

STYL/SEC/SE/138/2020-21

12th January 2021

To

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: - 511108	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code :- SHIVATEX
---	---

Dear Sir,

SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.


Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the loss of share certificate. 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. SRINIVASAN
Company Secretary
M.No. 21254

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\I-77725\STP 50

January 12, 2021

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir



Folio : L0381

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

Complainant/Shareholder

LALIT RAMCHAND BACHWANI

Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
6352 ✓	34107471 ✓	34107650 ✓	180 ✓

We request you to submit this informaton as per Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation 2015 to
the folowing Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu

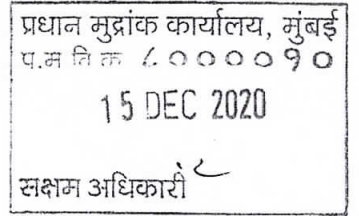
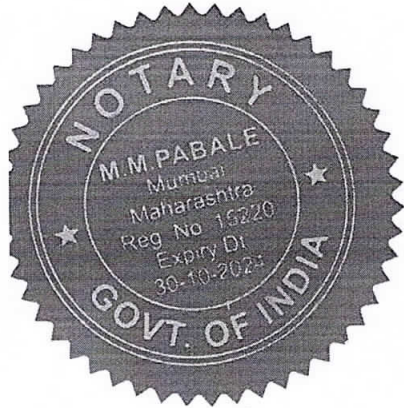
K. Marimuthu



महाराष्ट्र MAHARASHTRA

© 2020 ©

XT 788705



श्री. वि. क. शर्मा

AFFIDAVIT

(By the Registered shareholder)

To

The Board of Directors

Shiva Texyarn Limited

252, Mettupalayam Road

Coimbatore-641043.

(hereinafter called 'the Company')

I LALIT RAMCHAND BACHWANI s/o RAMCHAND BACHWANI aged 52 years residing at 304, BADRINATH SOCIETY, 3RD FLOOR, 15TH ROAD, OPP. KHAR GYMKHANA, KHAR (W), MUMBAI 400 052 solemnly affirm and declare as follows:-



1. That I am the sole holder/s of 180 number of equity shares in Shiva Texyarn Limited.

Folio No.	Certificate No.	Shares Qty.	Dist. From	Distinctive No. To
L0381	6352	180	34107471	34107650

2. That the above shares/debs/bonds/units were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right issue or acquired from the market in the year(s)_____.

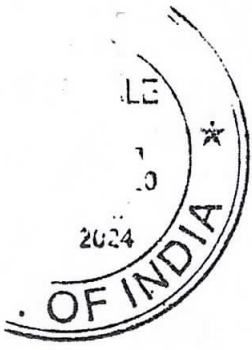
3. That I/we have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares/deb./bonds/units anytime to any person.

4. That the Stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.

5. That I/we have genuinely lost/misplaced the above mentioned shares/deb./bonds/units.

6. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.

7. This affidavit is executed in favour of the company on my/ our own volition and is in the form as required by



the company/its agent forwarded to me/us vide its letter no. _____ dated _____.

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed
on 18th December 2020

Deponents

BEFORE ME

MANISH M. PABALE

B.Sc. LL.M.
ADVOCATE & NOTARY (GOVT. OF INDIA)
104, Natwar Chambers,
94 Nagindas Master Road,
Fort, Mumbai - 400 001.

NOTED & REGISTERED

Page No. 49(1) Sr. No. 364

Date 18 DEC 2020

