



## 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](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

April 23, 2019

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Mumbai - 400 001

**Ref: Security Code No. 514060**  
**Sub: Filing Transfer Certificate:**

Dear Sir,

With reference to above, kindly find enclosed herewith Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **March 31, 2019**.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
FOR EVERGREEN TEXTILES LIMITED

COMPLIANCE OFFICER / AUTHORISED SIGNATORY



Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EVERGREEN TEXTILES LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PVT LTD.** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **EVERGREEN TEXTILES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **MARCH 31, 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within **thirty** days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if Applicable: **-NOT APPLICABLE**.

**FOR GMJ & ASSOCIATES  
COMPANY SECRETARIES**



**[SONIA CHETTIAR]  
PARTNER  
ACS: 27582 COP: 10130**



**PLACE: MUMBAI  
DATE: APRIL 23, 2019.**