



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/27/2019-20

12th April 2019

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code : 511108	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code : SHIVATEX
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Dear Sir,

SUB:- Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Reg.

As required by Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Compliance Certificate received from Mr R Dhanasekaran, Practicing Company Secretary for the half year ended 31st March 2019.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

Encl: As above



Certificate No: 8/2019-20

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shiva Taxyarn Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 and maintained by M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006, (RTA) pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Taxyarn Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2019**.

A) Share Certificates relating to the transfer / transmission of Shares received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds; and there was no lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from **1st October 2018 to 31st March 2019**.

Date: 10.4.2019

Place: Coimbatore


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745