EVERGREEN TEXTILES LIMITED

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

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

CERTIFICATE

We, Evergreen Textiles Limited ("the Company") hereby certify that under Regulation 57(5) of SEBI (LODR) Regulations, 2015, the Company has no non-convertible securities as of 31/03/2023, as such, there is no liability in respect of dividend/interest and other obligation about non-convertible securities at the end of the quarter 31/03/2023.

For Evergreen Textiles Limited

Rajendra Manoharsingh Bolya Director DIN: 00086395

Place: Mumbai Date: 07/04/2023

To, Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001