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/287/2019-20

08th January 2020

To

National Securities Depository Limited

4th Floor, A wing, Trade World

Kamala Mills Compound, SenapatiBapat Marg

Lower Parel, Mumbai - 400 013

Central Depository Services India Limited 25th Floor, Marathon Futurex N M Joshi Marg, Lower Parel (E) Mumbai – 400013

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER 2019

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchange or exchanges where issued securities were listed.

Thanking you,

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254

CC:

M/s. SKDC Consultants Ltd
Kanapathy Towers, 3rd Floor
1391/A-1, Sathy Road, Ganapathy
Coimbatore – 641 006