



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/3126/2018-19

18th February 2019

To

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

SUB:- Intimation under Regulation 39(3) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015

REF:- ISIN: INE705C01020

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the misplacement / loss of share certificates. 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

Encl: As above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\I-70215\STP 27

February 18, 2019

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : K0286

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

Complainant/Shareholder

KAMALA DEVI
R SUMERMAL JAIN

Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
7319	34275931	34275990	60

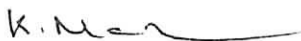
We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu



தமிழ்நாடு தமில்நாடு TAMIL NADU

11/2/19

Kamala Devi

K. Arshon R
59AB 855837

K. ARSHON CHAND
Stamp Vendor

REG: 13, PERUMAL NADALI ST
KONDITHOPE, COO-4, S. 100 ST
L. NO. 212, 57/97

TO
THE BOARD OF DIRECTORS
M/S.Shiva Taxyarn Limited,
252,Mettupalayam Road,
Coimbatore 641043.
(hereinafter called 'the Company')

I KAMALA DEVI w/o R.Sumermaljain aged 64 years residing at no 116,Rasappa chetty street,2ndfloor,parktown Chennai 600003 solemnly affirm and declare as follows:-

1. That R.Sumermaljain died on 17th April 2006 who was Second joint holder of the below mentioned shares along with me in M/s.Shiva Taxyarn Limited.

Folio no no of shares Certificate Nos. Distinctive nos

K0286

60

7319

34275931 to 34275990



Kamala Devi

2. That the above shares were acquired by us for valuable consideration out of our own investment against allotment in Public Issue/allotment in Right issue or acquired from the market in the year.
3. That I have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares anytime to any person.
4. That I am solely responsible for any future liabilities in respect of the above mentioned securities.
5. That the stop Transfer instructions given by me are not on the grounds of the non-payment by my broker.
6. That out of the above mentioned shares the share certificate Nos. 7319 bearing distinctive Numbers 34275931 – 34275990 for 60 shares are genuinely misplaced.
7. This affidavit is executed in favour of the company on my own volition and is in the form as required by the company forwarded to me vide letter dated 18th December 2018.

Deponents

Verification

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

Solemnly declared and affirmed on
Identification at

Deponents

1.

Kamala .Devi

On this day of 2019.



P. Karupiah
P. KARUPIAH, M.A., P.T.
ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA
70, AVVAI NAGAR, CHENNAI-50

SKDC CBE-6	Unit	Inv.No:
18 FEB 2019		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	CCU	