

EVERGREEN TEXTILES LIMITED Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. <u>Tel: 2266 4070 Fax: 22 663845</u> E.mail: <u>rmb@podarenterprise.com</u> Website: <u>www.evergreentextiles.in</u> CIN: L17120MH1985PLC037652

Date: May 16, 2020.

To, Corporate Relationship Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code: 514060

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to above, kindly find enclosed herewith 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, 2020.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully, For EVERGREEN TEXTILES LIMITED

(*)Sd/-RAJENDRA M. BOLYA DIRECTOR (DIN: 00086395)

*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

Encl.: as above



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293 Email : cs@gmj.co.in

<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,</u> 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

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) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from <u>01/10/2019 to 31/03/2020</u> 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 the half year ended on **MARCH 31, 2020**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from <u>01/10/2019 to 31/03/2020</u> except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any Other information, if Applicable: -NIL.

For GMJ & ASSOCIATES COMPANY SECRETARIES

SONIA CHETTIAR STATE BANK

[SONIA CHETTIAR] PARTNER ACS : 27582 COP : 10130 UDIN : A027582B000246671

PLACE: MUMBAI DATE: MAY 16, 2020.