



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort,
Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845 E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

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

