EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 91 22 2204 0816, **E.mail:** rmb@podarenterprise.com

Website: www.evergreentextiles.in CIN: L17120MH1985PLC037652

Date: 10/04/2023

Corporate Relations Department, BSE Limited Listing Department 25th Floor, P.J.Tower Dalal Street, Mumbai - 400 001

Scrip Code: 514060 Scrip Id: EVERTEX

<u>Subject: Compliance persuant to Regulation 39(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued duplicate share certificate on today i.e. April 10, 2023.

Sr. No.	Name	Folio No.	Certificate No.		Distinctive No. (New)		No. of Shares
			Old	New	From	То	
1	ASHOK DAMANI	A00983	6214	34111	2364201	2365100	900
2	ASHOK DAMANI	A00983	6215	-			
3	ASHOK DAMANI	A00983	6216				
4	ASHOK DAMANI	A00983	6217				
5	ASHOK DAMANI	A00983	6218				
6	ASHOK DAMANI	A00983	6219				
7	ASHOK DAMANI	A00983	6220				
8	ASHOK DAMANI	A00983	6221				
9	ASHOK DAMANI	A00983	6222				

Further Please note that based on above duplicate share certificate, Link Intime India Private Limited. Registrar and Transfer Agent of the Company will issue Letter of confirmation to the Shareholder.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA DIRECTOR (DIN: 00086395)