

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 6, 2020.

To, Corporate Relationship Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 514060:

Sub: <u>Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for the half year ended March 31, 2020.</u>

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended March 31, 2020.

Kindly find the same in order and acknowledge.

Thanking you, Yours faithfully, **FOR EVERGREEN TEXTILES LIMITED**

Sd/-RAJENDRA BOLYA DIRECTOR DIN: 00086395

Note: The document is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed document due to Lockdown since the outbreak of the COVID-19 pandemic.

Encl: A/a.

COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Evergreen Textiles Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

YoursTruly, For Evergreen Textiles Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Sd/-

(COMPLIANCE OFFICER)

Ms. Jesal Bhogilal Mehta