



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/07/2024-25 ✓

8<sup>th</sup> April 2024 ✓

To

<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World Kamala Mills Compound ✓ Senapati Bapat Marg, Lower Parel Mumbai - 400 013.	<b>Central Depository Services India Limited</b> Marathon Futurex, 'A' Wing 25 <sup>th</sup> Floor, N M Joshi Marg Lower Parel (East) ✓ Mumbai – 400 013
<b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 ✓  <b>Scrip Code : 511108</b> <b>ISIN No. : INE705C01020</b> ✓	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai 400 051 ✓  <b>Scrip Code : SHIVATEX</b> <b>ISIN No. : INE705C01020</b> ✓

Dear Sir,

**SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH 2024 ✓**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Link Intime India Private Limited (Registrar & Transfer Agent), we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 2024 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.


Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the Stock Exchanges.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
SHIVA TEXYARN LIMITED  
52, EAST BASHYAKARALU ROAD  
R.S.PURAM  
COIMBATORE  
COIMBATORE  
PINCODE : 641002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

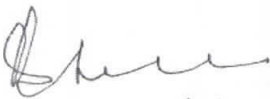
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry



Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.