



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/295/2019-20

20th January 2020

To

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: - 511108	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code :- SHIVATEX
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Dear Sir,

SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the loss of share certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

Encl: As above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\I-75406\STP 44

January 20, 2020

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : D0716



We have been informed by the following share holder(s) / Legal representative(s) / Successor(s) / Beneficiary(ies) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

DAKSHINAMURTHI M

Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
7946	34403138	34403257	120

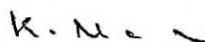
We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu

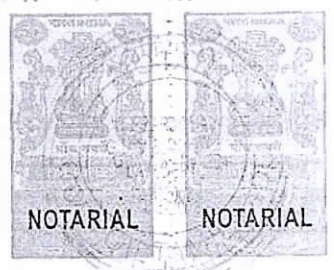


தமிழ்நாடு தமில்நாடு TAMIL NADU 18-10-2019 68AB 224271 0.20/
M. DAKSHINAMURTHI -
ERODE
AFFIDAVIT
மு. செந்தில், ஸ்டாம்பு வெண்டர்,
தாலூக்கா ஆபிஸ் எதிரில், (குடலக் மாடியில்)
37, கச்சேரி ரோடு, ஈரோடு -1.
தமிழ்நாடு.உரிமம் எண் : 4506/B/91

TO
THE BOARD OF DIRECTORS
SHIVA TEXYARN LIMITED
252, METTUPALAYAM ROAD
COIMBATORE 641 043

I/we M. DAKSHINAMURTHI s/o NARAPPALOUNDAR aged 51 years and residing at
62/21, MIDDLE STREET, O NANJAMOUNAN PALAYAM,
DDATHURAI POST, BHAVANI, ERODE - 638455 solemnly affirm and
declare as follows:-

1. That I / we am / are the sole / joint holder /s of 120 number of equity shares in Shiva
Texyarn limited.



[Signature]
M. VEERARAGHAVAN
ADVOCATE & NOTARY
17, BANGALORE ROAD, COIMBATORE 641 002

Folio no	No.of shares	Certificate no's	Distinctive numbers	
			From	To
D0716	120	7946	34403138	34403257

2. That the above shares /debs/ bonds/ units were acquired by me/ us for valuable consideration out of my/our own investment / funds against allotment in public issue/allotment in right issue or acquired from the market in the year(s) _____
3. That I/we have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares /deb/bonds/ units anytime to any person.
4. That the stop transfer instruction given by me/us are not on the grounds of the non-payment by my/our broker /sub-broker.
5. That I n/ we genuinely lost/ misplaced the above mentioned shares/deb/bond/units.
6. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.
7. This affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company /its agent forwarded to me /us its letter no. STY/2 - 2019/209 - 754061 STP dated 13 DEC 2019.

1. 
 2. 

VERIFICATION


I /we solemnly affirm that the statements contained in the above paragraphs are true to my knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
 Identification at ERODE
 On this 14/01 day of 2020

Deponents
 1. 
 2. 

Before me Executive
 Magistrate of Notary Public.

SKDC	Unit	Inv.No:
CBE-6		
20 JAN 2020		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	U	


M. VEERARAGHAVAN, B.A.B.L.
 ADVOCATE & NOTARY,
 391/3, 1st Floor, Perundurai Road,
 ERODE - 638 011.