

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal
Bajaj Road, Nariman Point Nariman Point Mumbai-400021.
Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in
CIN : L17120MH1985PLC037652

Date: 25/08/2023

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

Scrip Code: 514060
Scrip Id: EVERTEX

Subject: Compliance pursuant to Regulation 39(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Registrar and Transfer Agent of the Company, Link Intime India Private Limited has received below mentioned request from the Shareholders for issue of Duplicate Share Certificates and Stop Transfer.

| Sr. No. | Name | Certificate No. | Folio No. | Distinctive No. (New) | | No. of Shares |
|---------|-------------------|-----------------|-----------|-----------------------|---------|---------------|
| | | | | From | To | |
| 1 | SURYAKANT PADIYAR | 5075 | S00905 | 2250301 | 2250400 | 100 |

Enclosed the email received from Registrar and Transfer Agent of the Company, Link Intime India Private Limited.

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the Shareholders and Enclosed the email received from RTA.

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

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.08.25 15:29:27
+05'30'

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)

Original documents Attach In KYC

Duplicate

98836

KYC REQUEST FORM

223962

To
Link Intime India Private Limited
C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
Unit: Evergreen Textiles Limited

Date : 26/06/2023
Folio No : S00905
No. of Shares : 100
Category : PL
Status : RI
Serial No : 64937-47604

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

| Name of the Security holder(s) | PAN (A) | Specimen Signature (B) | Email ID (C) | Mobile No. (D) | Nominee Details (E) |
|--------------------------------|-------------|------------------------|--------------|----------------|---------------------|
| SURYAKANT PADIYAR | Required ✓ | Required ✓ | Required ✓ | Required ✓ | Required ✓ |
| ----- | Furnished ✓ | Furnished ✓ | Furnished ✓ | Furnished ✓ | Furnished ✓ |
| ----- | | | | | |
| ----- | | | | | |

22 AUG 2023

R/1835/D S00247

Bank Details:

| | | | |
|---------------------|---|---------|-----------|
| Name of the Bank | ICICI Bank, Borivli (W) Branch, Mumbai - 400092 | | |
| Bank Account Number | Required 001801059659 | | |
| IFSC | ICIC0000018 | MICR No | 400229005 |

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s):

| First Holder | Joint Holder -1 | Joint Holder -2 | Joint Holder -3 |
|-------------------|-----------------|-----------------|-----------------|
| | | | |
| SURYAKANT PADIYAR | | | 121431 |

ISR 204

2150



Postal No : 2517

Serial No: 64937-47604

Mr/Mrs SURYAKANT PADIYAR
FLAT NO. 29, BLDG. NO.A-6/5
PRASANNA PRABHA CO-OP.HSG. SOCIETY
JIVAN BIMA NAGAR BORIVLI (WEST)
MUMBAI
City - MUMBAI PIN - 400103

* Kindly condone the delay as the share certificate was not readily traceable.

Unit Name : Evergreen Textiles Limited

Print Date: 30-03-2022

** Kindly issue me a share certificate of Evergreen Textiles Ltd in place of Maharashtra Fur Fabrics Ltd under the same folio

Dear Investor,

Subject: -Request for Updating the KYC details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd Nov 2021.

We refer to the above circular issued by SEBI that mandates all the listed companies to record the PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. This is applicable for all the security holders in physical mode.

The salient features and requirements of the circular are as follows:

- A) **Non – updation of KYC - Folios** : wherein any ONE of the cited details/documents, (i.e PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after April 01, 2023, shall be frozen as per SEBI circular.

Notes:

1) The securities in the frozen folios shall be:

- Eligible to lodge any grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid.
- Eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements.

2) a) The relevant formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below;

<https://www.linkintime.co.in> → Resources → Downloads → General → Formats for KYC.

b) Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.

- B) **Mandatory Linkage of PAN with Aadhaar** - As per the Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with Aadhaar number by March 31, 2022. Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before March 31, 2022. Post March 31, 2022 or any other date as may be specified by the CBDT, RTAs shall accept only valid PANs and the ones which are linked to the Aadhaar number. The folios in which PAN is / are not valid as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the KYC Form printed on the reverse of this letter, duly completed along with Investor Service Request Form ISR-1 and the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

1. **In Person Verification (IPV):** by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s).
2. **In hard copy:** by furnishing self-attested photocopy(ies) of the relevant document, with date.
3. **With e-sign:**
 - (a) In case your email is already registered with us, you may send the scanned copies of your KYC documents with e-sign at our dedicated email-id: kyc@linkintime.co.in Kindly mention the email subject line as "KYC Updation - (Company Name) - Folio No : _____"
 - (b) Investors can also upload KYC documents with e-sign on our website <https://www.linkintime.co.in> → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

Yours faithfully,

For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.

