



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/002/2020-21

4th May 2020

To

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: - 511108 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla 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 issue of duplicate 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

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : STY\SE\ID\INW - 75406

March 24, 2020

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : D0716
Name(s) : DAKSHINAMURTHI M

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

| Old Cert. No. | Dist.No. From | Dist.No. To | No.of Shares | New cert. No. | Date of issue |
|---------------|---------------|-------------|--------------|---------------|---------------|
| 7946 | 34403138 | 34403257 | 120 | 9753 | 24/03/2020 |

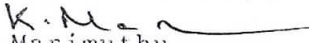
We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED
2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu