

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: 23/11/2023

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.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
21 Nov 2023	H00758	HASTIMAL G SHAH	1765	1574401 - 1574500	100
21 Nov 2023	H00758	HASTIMAL G SHAH	1765	1574401 - 1574500	100
21 Nov 2023	H00758	HASTIMAL G SHAH	2587	1989201 - 1989300	100
21 Nov 2023	H00758	HASTIMAL G SHAH	2587	1989201 - 1989300	100
21 Nov 2023	H00758	HASTIMAL G SHAH	2829	2013401 - 2013500	100
21 Nov 2023	H00758	HASTIMAL G SHAH	2829	2013401 - 2013500	100
21 Nov 2023	H00758	HASTIMAL G SHAH	2830	2013501 - 2013600	100
21 Nov 2023	H00758	HASTIMAL G SHAH	2830	2013501 - 2013600	100
21 Nov 2023	H00758	HASTIMAL G SHAH	3214	2051901 - 2052000	100
21 Nov 2023	H00758	HASTIMAL G SHAH	3214	2051901 - 2052000	100
21 Nov 2023	H00758	HASTIMAL G SHAH	3215	2052001 - 2052100	100
21 Nov 2023	H00758	HASTIMAL G SHAH	3215	2052001 - 2052100	100
21 Nov 2023	H00758	HASTIMAL G SHAH	3571	2087601 - 2087700	100
21 Nov 2023	H00758	HASTIMAL G SHAH	3571	2087601 -	100

				2087700	
21 Nov 2023	H00758	HASTIMAL G SHAH	5008	2243601 - 2243700	100
21 Nov 2023	H00758	HASTIMAL G SHAH	5008	2243601 - 2243700	100
21 Nov 2023	H00758	HASTIMAL G SHAH	5195	2262301 - 2262400	100
21 Nov 2023	H00758	HASTIMAL G SHAH	5195	2262301 - 2262400	100
21 Nov 2023	H00758	HASTIMAL G SHAH	8352	1850901 - 1851000	100
21 Nov 2023	H00758	HASTIMAL G SHAH	8352	1850901 - 1851000	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

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
(DIN: 09654969)

161215

CHANDRAPRAKASH H TANI

Address: C-20, 1st Floor, Bharat Nagar CHS, M. S. Ali Road, Grant Road, Mumbai – 400007

Date: 08. 11. 2023

To,
Link Intime India Private Limited
Unit: Evergreen Textiles Limited
Mumbai

TM

Dear Sir / Madam,

Sub: Submission of Forms & documents to update KYC / Address / Bank & Nominee details
Sad demise of Holder Hastimal G Shah, enclosed Notarized copy of Death Certificate
Loss of Share Certificate, request to provide share details & procedure for Duplicate

Folio No.: H00758

Refer to the above subject and folio herewith I have enclosed duly filled & signed various ISR Forms and documents to update KYC / Present Address / Bank and Nominee details in Company / Share Transfer Agent record. List of documents are as under.

Duly filled & signed ISR Form – 1; 2; 4 & Form SH-13
Duly certified CML Copy with original cancelled cheque leaf
Notarized copy of Death Certificate of deceased Shareholder
Self attested copy of Pan Card / Aadhaar Card of Applicant / Nominee & witness

Above are the list of documents, I request you to update KYC / Bank details / Nominee detail and the present address in your and company records for further correspondence. Further want to inform you that Shareholder "**HASTIMAL G SHAH**" (My Father) was passed away on 22. 03. 2013 and I am his Son and Legal heir. Recently I came to know that original Share Certificate of Evergreen Textiles Limited misplaced / lost by us, I have made diligent search but Share Certificate not found to me. I request you to provide me details of Shares holds in the said folio and procedure for Duplicate & Transmission at the earliest. if you have any query please contact me to my email address: chandraprakashhani@gmail.com. I expect necessary action from you in this matter; your early action will be highly appreciated.

Thanking you
Truly your



CHANDRAPRAKASH H TANI

Enc: As Above

