



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

STYL/SEC/561/BSE/2017-18

10.10.2017

BSE LIMITED

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 511108

Dear Sir,

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement.

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the half year ended 30.9.2017.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

R SRINIVASAN

COMPANY SECRETARY

Encl: as above



**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shiva Taxyarn Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 and maintained by M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006, (RTA) pertaining to transfer of equity shares of the company for the period from **1st April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Shiva Taxyarn Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2017**.

A) Share Certificates relating to the transfer / transmission of Shares received during the period from **1st April 2017 to 30th September 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds; and there was no lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the period from **1st April 2017 to 30th September 2017**.

Date: 09.10.2017

Place: Coimbatore

CS. R. Dhanasekaran
Company Secretary in Practice,
FCST070 / CP 7745.