



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

April 13, 2017

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai - 400 001

Ref: Security Code No. 514060

Sub: Filing Transfer Certificate:

Dear Sir,

With reference to above, kindly find enclosed herewith Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **March 31, 2017**.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
FOR EVERGREEN TEXTILES LIMITED

COMPLIANCE OFFICER / AUTHORISED SIGNATORY

Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EVERGREEN TEXTILES LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **MARCH 31, 2017**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if Applicable: - **NOT APPLICABLE.**

**FOR GMJ & ASSOCIATES
COMPANY SECRETARIES**



**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130**

**PLACE: MUMBAI
DATE: APRIL 13, 2017.**