



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.

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 514060

Sub: Compliance Certificate as per Regulation 7 (3)

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations") for the Quarter 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: A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For EVERGREEN TEXTILES LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)