



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/2979/SE/2018-19

8th October 2018

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051
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Dear Sir,

SUB:- Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Reg.


As required by Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Compliance Certificate signed by both the Compliance Officer of the Company and the Registrar and Share Transfer Agent M/s. S.K.D.C Consultants Ltd for the half year ended September 30, 2018.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254

Encl: As above

Compliance Certificate

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

We confirm that all activities in relation to both Physical and Electronic Share Transfer facilities in respect of SHIVA TEXYARN LIMITED are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641 006 who are registered with Securities And Exchange Board of India (“SEBI”).

We hereby certify the compliance with the requirements of Sub Regulation 2 of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2018.



For SHIVA TEXYARN LIMITED

Compliance Officer

Date: 08.10.2018

Place: Coimbatore



For S.K.D C Consultants Limited.,

Authorised Signatory

Date: 08.10.2018

Place: Coimbatore