



## 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/2986/SE/2018-19

11<sup>th</sup> October 2018

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001  Scrip Code : 511108	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051  Scrip Code : SHIVATEX
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Dear Sir,

**SUB:- Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Reg.**

As required by Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Compliance Certificate received from Mr R Dhanasekaran, Practicing Company Secretary for the half year ended 30<sup>th</sup> September 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



**Certificate – 55/2018-19**

**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 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shiva Texyarn Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 and maintained by M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006, (RTA) pertaining to transfer of equity shares of the company for the period from **01st April 2018 to 30th September 2018** 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 Texyarn 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 2018**.

A) Share Certificates relating to the transfer / transmission of Shares received during the period from **01st April 2018 to 30th September 2018** 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 **01st April 2018 to 30th September 2018**.

Date: 09.10.2018  
Place: Coimbatore

CS. R. Dhanasekaran  
Company Secretary In Practice,  
FCS7070 / CP 7745