SHIVA TEXYARN LIMITED

21/

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1Z0

STYL/SEC/SE/2897/2018-19

24.8.2018

To

BSE LIMITED

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street, Fort

Mumbai - 400 001

National Stock Exchange India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex, Bandra – (East)

Mumbai - 400 051

Scrip Code: 511108

Scrip Code : SHIVATEX

Dear Sir,

SUB:- Newspaper Advertisement for the proposed transfer of Equity Shares to IEPF – Reg.

Please find enclosed herewith the copies of the advertisement published in the Newspapers Viz., BUSINESS STANDARD (English) and MAKKAL KURAL (Tamil) on 22nd August 2018 in relation to the proposed transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016.

Kindly take the same on your records.

Thanking you

Yours truly

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254

Business Standard KOCHI | WEDNESDAY, 22 AUGUST 2018



SHIVA TEXYARN LIMITED

Registered Office: 252, Mettupalayam Road, Coimbatore - 641 043 Phone: 0422 - 2435555

Website: www.shivatex.co.in e-mail: shares@shivatex.co.in CIN: L65921TZ1980PLC000945

NOTICE

(For the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend remains unpaid or unclaimed by the shareholders for seven consecutive years or more to IEPF.

The Company has communicated to the concerned shareholders whose shares and dividend is unclaimed for the financial year 2010-11 and onwards for more than 7 years are liable to be transferred during the financial year 2018-2019 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.shivatex.co.in, shareholders are requested to verify the same.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3¹⁸ Floor, Sathy Road, Ganapathy, and Coimbatore 641006.Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com

For Shiva Texyarn Limited

Coimbatore 21.08.2018 R SRINIVASAN Company Secretary ACS. 21254



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For Shiva Texyarn Limited

Coimbatore 21.08.2018

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