

SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone: 0422 - 2544955 E-mail: shares@shivatex.co.in

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1ZO

STYL/SEC/SE/87/2023-24

11th OCTOBER 2023

To

National Securities Depository Limited	Central Depository Services India Limited
4 th Floor, 'A' Wing, Trade World	Marathon Futurex, 'A' Wing
Kamala Mills Compound	25th Floor,N M Joshi Marg
Senapati Bapat Marg, Lower Parel	Lower Parel (East)
Mumbai - 400 013.	Mumbai – 400 013
BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers	"Exchange Plaza", Bandra-Kurla Complex
Dalal Street, Mumbai 400 001	Bandra (East), Mumbai 400 051
Scrip Code : 511108	Scrip Code : SHIVATEX
ISIN No. : INE705C01020	ISIN No. : INE705C01020

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th SEPTEMBER 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s SKDC Consultants Ltd (Registrar & Transfer Agent), we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 30th September, 2023 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Thanking you,

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254

71

S K D C CONSULTANTS LIMITED



CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.10.2023

SHIVA TEXYARN LIMITED 52, East Bhasyakaralu Road R S Puram Coimbatore 641002

Dear Sir/ Madam,

SHIVA TEXYARN LIMITED 66

0 9 OCT 2023

SHARES DEPARTMENT

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

Authorised Signatory

