

STYL/SEC/SE/02/2024-25

2ND APRIL 2024

То

BSE Limited	National Stock Exchange of India Limited					
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,					
Dalal Street	Bandra Kurla Complex,					
Mumbai- 400001	Bandra (E), Mumbai – 400 051					
Scrip Code: - 511108	Scrip Code :- SHIVATEX					

Dear Sir,

<u>SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS</u> AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the issue of duplicate share certificate. The details of the same are received from the Registrar and Share Transfer Agents M/s. Link Intime India Private Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254

FORM NO. SH - 2



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shiva Texyarn Limited

CIN No.: L65921TZ1980PLC000945

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	P1457	PALANISAMY K M	01/04/2024	Equity		7942	60	34402658	34402717	01/04/2024	Lost By Holder	10103	60	TN800200	Duplicate

SHIVA TEXYARN LIMITED RECEIVED ON 0 1 APR 2024 Shares department g.¥