

STYL/SEC/SE/113/2023-24

30th DECEMBER 2023

То

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

Dear Sir,

SUB: - INTIMATION OF MERGER OF COMPANY'S REGISTRAR AND SHARE TRANSFER AGENT (RTA) M/S. SKDC CONSULTANTS LIMITED (SKDC) WITH M/S. LINK INTIME INDIA PRIVATE LIMITED – REG.

<u>REF:- INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS), REGULATIONS, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations), 2015, we would like to inform that Company's Registrar and Share Transfer Agent M/s. SKDC Consultants Limited has merged with M/s. Link Intime India Private Limited w.e.f. 22.12.2023 as per the order of Hon'ble National Company Law Tribunal, Mumbai Bench. Due to this, the legal identity of M/s. SKDC Consultants Ltd ceased to exist and henceforth M/s. Link Intime India Private Ltd will be our Registrar and Share Transfer Agent and the details are furnished below:-

Name of the Registrar and Share	M/s. Link Intime India Private Ltd	
Transfer Agent		
Coimbatore Branch Address	Surya, 35, Mayflower Avenue, Behind Senthil Nagar,	
	Sowripalayam, Coimbatore – 641 028, Tamil Nadu	
Telephone	0422 – 4958995 / 2539835 / 2539836	
E-mail	coimbatore@linkintime.co.in	
Website	www.linkintime.co.in	

The e-mail communication received from SKDC is attached herewith for your reference. However, the RTA services offered by SKDC will be continued by M/s. Link Intime India Private Ltd.

Kindly take the same on records.

Thanking you Yours faithfully

For Shiva Texyarn Limited





Merger with Link Intime

2 messages

Jayakumar K <jaykay@skdc-consultants.com> To: S Dhanalakshmi <dhanalakshmi.s@linkintime.co.in> HO Shiva Texyarn <shares@shivatex.co.in>

Fri, Dec 29, 2023 at 11:58 AM

Dear Sir/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile # 9944152535

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

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Jayakumar K <jaykay@skdc-consultants.com> To: S Dhanalakshmi <dhanalakshmi.s@linkintime.co.in>

[Quoted text hidden]

2 attachments

- Certified Copy of the Scheme_LIIPL.pdf olas A 2119K
- CTC_LIIPL MERGER_FINAL ORDER.pdf 1020K

SHIVA TEXYARN LIMITED RECEIVED ON 2 9 DEC 2023 SHARES DEPARTMENT

Fri, Dec 29, 2023 at 12:03 PM