Dear Sir,

SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS 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 loss of share certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants 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

[Signature]

Company Secretary
M.No.21254

Encl: As above
Ref. No. : STY\l-75406\STP 44                                       January 20, 2020

SHIVA TEXYARN LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : D0716

We have been informed by the following shares holder(s) / Legal representative(s) / Successor(s) / Beneficiary(ies) that they have misplaced/lost the share certificate(s) as detailed below:

Complainant/Shareholder

DAKSHINAMURTHI M

<table>
<thead>
<tr>
<th>Certificate No.</th>
<th>Dist. No. From</th>
<th>Dist. No. To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>7946</td>
<td>3440318</td>
<td>34403257</td>
<td>120</td>
</tr>
</tbody>
</table>

We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s)

1. BSE LIMITED
2. NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu
TO

THE BOARD OF DIRECTORS
SHIVA TEXYARN LIMITED
252, METTUPALAYAM ROAD
COIMBATORE 641 043

I/we M. DAKSHINA HURTHI s/o MARAPPAL RINDER aged 57 years and residing at

63/9, MIDDLE STREET, O NAMJAMOONAN PALAYAN,

ODATHURAI POST, BHAVANI, ERODE - 638 455 solemnly affirm and

declare as follows:-

1. That I/we am/ are the sole/joint holder/s of 120 number of equity shares in Shiva

Texyarn limited.
2. That the above shares /debs/ bonds/ units were acquired by me/us for valuable consideration out of my/our own investment / funds against allotment in public issue/allotment in right issue or acquired from the market in the year(s)

3. That I/we have not pledged the original certificate by way of security of collateral or otherwise have not sold the above mentioned shares /deb/bonds/ units anytime to any person.

4. That the stop transfer instruction given by me/us are not on the grounds of the non-payment by my/our broker/sub-broker.

5. That I n/ we genuinely lost/ misplaced the above mentioned shares/deb/bond/units.

6. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.

7. This affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company /its agent forwarded to me/us its letter no. S T V J T - 2019/09 - 75 4D/SP dated 18 Dec 2019.

VERIFICATION

I/we solemnly affirm that the statements contained in the above paragraphs are true to my knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on
Identification at E E E E
On this 14th day of 20

Deponents
1.
2.

Before me Executive
Magistrate of Notary Public.