

National Stock Exchange of India Limited ✓
 "Exchange Plaza"
 Bandra-Kurla Complex
 Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ✓

Name of the Target Company (TC)					Shiva Texyarn Limited ✓		
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)					.		
Date of reporting					24.2013 ✓		
Names of the stock exchanges where the shares of the target company are listed					BSE & NSE ✓		
Details of the promoters' holding: (The term "event" indicates creation/Invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type - creation/ Invocation / release	Date (s)	Number	% of total share capital	
Annamallai Retreading Company Private Limited	50,83,577 ✓	23.53 ✓	NIL	NIL	50,83,577	23.53 ✓	NIL

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED ✓

Place: Coimbatore
 Date : 24.2013 /


 DIRECTOR ✓