



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/154/2025-26 ✓

2ND JANUARY 2026 ✓

To

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

Dear Sir,

SUB:- CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER 2025 ✓

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s MUFG Intime India Private Limited (Registrar & Transfer Agent), we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent.

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

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHIVA TEXYARN LIMITED
52, EAST BASHYAKARALU ROAD
R.S.PURAM
COIMBATORE
COIMBATORE
PINCODE : 641002



Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

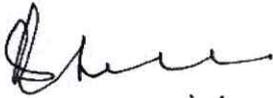
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry