

1st April 2024

From

S V Kandasami
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road, Keelchithirai Savadi,
Veerakeralam (PO), Veerakeralam, Coimbatore – 641 007

To

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

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

I, **S V KANDASAMI**, one of the Promoter of Shiva Taxyarn Limited holding 1,74,117 equity shares constituting 1.34% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully



S V KANDASAMI

CC : The Audit Committee, Shiva Taxyarn Limited, 52, East Bashyakaralu Road, R S Puram,
Coimbatore – 641 002.

1st April 2024

From

K Leelavathi ✓
B/59, Silver Springs Villa, ✓
Sugarcane Breeding Institute Road ✓
Keelchithirai Savadi, Veerakeralam (PO) ✓
Veerakeralam, Coimbatore – 641 007 ✓

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) ✓ Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

I, K LEELAVATHI, one of the Promoter of Shiva Texyarn Limited holding 2,700 equity shares constituting 0.02% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

K. Leelavathi

K LEELAVATHI ✓

CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram,
Coimbatore – 641 002.

1st April 2024

From

S K Sundararaman
96, West Periyasamy Road,
R.S.Puram, Coimbatore – 641 002

To

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

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

I, **S K SUNDARARAMAN**, one of the Promoter of Shiva Texyarn Limited holding 50,760 equity shares constituting 0.39% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Thanking You
Yours faithfully


S K SUNDARARAMAN

CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

VEDANAYAGAM HOSPITAL PRIVATE LIMITED ✓

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: ✓
0422-2438984, 2544955, E-mail : veda.acoffice@gmail.com, CIN : U85110TZ1985PTC001577 ✓

1st April 2024 ✓

To

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

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, **VEDANAYAGAM HOSPITAL PRIVATE LIMITED**, one of the Promoter of Shiva Texyarn Limited holding 93,55,466 ✓ equity shares constituting 72.17% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For **VEDANAYAGAM HOSPITAL PRIVATE LIMITED**

S. V. Kandasami

Dr. S V KANDASAMI
CHAIRMAN & MANAGING DIRECTOR
(DIN:00002470) ✓



CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002 .

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram,
Coimbatore – 641 002 Tamilnadu, Telephone: 0422-2544955 E-mail : shares@shivatex.co.in,
CIN : U05110TZ1998PTC008286

1st April 2024

To

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

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, **SUNDAR RAM ENTERPRISE PRIVATE LIMITED**, one of the Promoter of Shiva Texyarn Limited holding 14,473 equity shares constituting 0.11% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For **SUNDAR RAM ENTERPRISE PRIVATE LIMITED**

S K SUNDARARAMAN
DIRECTOR
(DIN:00002691)



CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashykaralu Road, R S Puram,
Coimbatore – 641 002.