SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945

STYL/SEC/1720/NSE/2017-18 25.12.2017

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED **Scrip Code: SHIVTEX**
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Dear Sir,

Sub: Advertisement in Newspaper - reg.

We are enclosing a copy of notice intiamting Transfer to IEPF Demat A/c advertised in the following Newspapers:

i. Business Standard dt: 19.12.2017 in English

ii. Makkal Kural dt: 19.12.2017 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

R SRINIVASAN
COMPANY SECRETARY

Encl: as above

JSM/1/E/STYL/LETTER TO NSE&BSE

MAK KAL KURAL dt 19/12/2017

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NOTICE

Notice is hereby given to the shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has to transfer all shares in respect of which dividends are not claimed for 7 consecutive years in respect of any shareholder have to be transferred to the IEPF Demat A/c.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat account, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF Demat account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shares held in demat account of the concerned shareholders will be transferred to IEPF Demat account as per the said Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of transfer of demat shares and Issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Demat account pursuant to the Rules.

The Company has sent individual notices by Post to the latest available addresses of the shareholders whose dividends are lying unclaimed for 7 consecutive years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends during the last seven years can write to our Registrar & Transfer Agents M/s.S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006. Phone:+91422-4958995, 2539835-836 Email: info@skdc-consultants.com, for further details and for making a valid claim for the unclaimed dividends. In case no valid claim is made on or before February 28, 2018, the shares will be transferred to the IEPF Demat account pursuant to the said the Rules. Further, in terms of Rule 6(3) of the said rules, the statement containing the details of name, address, folio number, DP ID - Client ID and number of shares due for transfer is made available in our website http://www.shivatex.in for information and necessary action by the shareholders. In case the concerned shareholders wish to claim the shares / Dividend(s) after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e.,www.iepf.gov.in.

For SHIVA TEXYARN LTD
R SRINIVASAN
Company Secretary

Date: 15.12.2017
Place: Coimbatore

Business Standard dt 19/12/2017

SHIVA TEXYARN LIMITED

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For SHIVA TEXYARN LTD
R SRINIVASAN
Company Secretary

Date: 15.12.2017
Place: Coimbatore