

# SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, [info@shivtexchem.com](mailto:info@shivtexchem.com)

8<sup>TH</sup> January, 2026

To,  
The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,8  
Dalal Street,  
Mumbai – 400 001

Scrip Code: **544272**

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025**

Please find enclosed herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by MUFG Intime India Private Limited, Registrar & Transfer Agent of the Company, for the period from 01<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025.

You are requested to kindly take the above Information on record.

**FOR SHIV TEXCHEM LIMITED**

VIKAS  
PAVANKUMAR  
R

Digitally signed by  
VIKAS PAVANKUMAR  
Date: 2026.01.08  
16:14:28 +05'30'

**MR. VIKAS PAVANKUMAR**

**Managing Director**

**DIN: 00323118**

Encl: As Above

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
SHIV TEXCHEM LIMITED  
KAMLA SPACE, UNIT NO. 216  
2ND FLOOR KHIRA NAGAR TPS III  
S.V. ROAD, SANTACRUZ (WEST)  
MUMBAI  
MUMBAI  
PINCODE : 400054

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