



SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/333/NSE & BSE/2019-20

19.10.2019

The Manager
Listing Department
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

Scrip Code: SHIVAMILLS ✓

Scrip Code: 540961 ✓

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby confirmed that all activities in relation to both physical and Electronic Share Transfer facilities for Shiva Mills Limited are maintained by the Registrar and Share Transfer Agents, S.K.D.C. Consultants Limited. having their office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 registered with Securities and Exchange Board of India.

Further, it is hereby certified that the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019 in respect of Shiva Mills Limited were duly complied with.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY

For S.K.D.C. CONSULTANTS LIMITED


VIJAYALAKSHMI NARENDRA
AUTHORISED SIGNATORY



SML/Letter to NSE&BSE