



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/420/NSDL & CDSL/2021-2022 ✓

8.1.2022 ✓

National Securities Depository Limited
4th Floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services
(India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg,
Lower Parel (East)
Mumbai 400 013

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories Participants Regulation, 2018 for the quarter ended 31.12.2021.

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchange or exchanges where issued securities were listed.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**