



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/266/NSE/2020-21

23.10.2020 ✓

The Manager
Listing Department
National Stock Exchange Of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS ✓

Scrip Code: 540961 ✓

Dear Sir,

Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.
Ref: SML/SEC/266/NSE/2020-21 Dated:13.10.2020.

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the letter received from our Registrar M/s SKDC Consultants Limited on 23.10.2020 confirming the issue of duplicate share certificate.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED ✓

M SHYAMALA
COMPANY SECRETARY

Encl: as above

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : SHM\SE\ID\INW - 77116

October 23, 2020

SHIVA MILLS LIMITED
252 METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : M1658
Name(s) : MILAN J SHAH
JITENDRA KUMAR H SHAH



We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
8715	8672358	8672397	40	8899	23/10/2020

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the folowing Stock Exchange(s).

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu

10/23/2020

Shiva Mills Limited Mail - Issue of duplicate share certificate intimate to Stock Exchanges.



Shares SML <shares@shivamills.com>



Issue of duplicate share certificate intimate to Stock Exchanges.

1 message

Info (SKDC) <info@skdc-consultants.com>

Fri, Oct 23, 2020 at 2:40 PM

To: Shares - Shiva Mills <shares@shivamills.com>

Dear Sir/Madam,

Ref : Folio M1658

PFA details of duplicate share certificates are issued. We request you to file the same on NSE/BSE website(s) as per Regulation 39(3) of SEBI LODR, Regulation 2015.

Thanks & Regards,

K. Marimuthu.

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents

PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post
Coimbatore – 641006, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

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