



# SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-pass Road Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/74/SE/2023-24

19.4.2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Issue of duplicate share certificate intimation to stock exchanges - reg.**

**Ref: SML/SEC/524/SE/2022-23 Dated: 27.10.2022.**

**Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

As required by Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following details received from our Registrar and Share Transfer Agents M/s SKDC Consultants Limited on 19.4.2023 confirming the issue of duplicate share certificate:

S. No	Name of the shareholder	Folio No	Duplicate Share Certificate No(s)	Distinctive Nos		No of Shares
				From	To	
1.	HIMATLAL N SHAH	H0282	8903	8297047	8297126	80

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA**  
**COMPANY SECRETARY**

Encl: as above

Form(NO.SH - 2)



## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shiva Mills Limited														CIN No.: L17111TZ2015PLC022007	
S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	H0282	HIMATLAL N SHAH	18-04-2023	Equity		5468	80	8297047	8297126	18-04-2023	TRANSMISSION PROCEDURE FORWARDED	8903	80	TN800003	Duplicate

