

SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd.Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/549/NSDL/2018-2019

9.1.2019

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

Dear Sir,

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories</u> Participants Regulation, 2018 for the quarter ended 31.12.2018.

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

GKS/1/E/STYL/Letter to NSE&BSE II



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

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GKS/1/E/SML/LETTER TO NSE&BSE