SHIVA TEXYARN LIMITED



Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1Z0

STYL/SEC/SE/86/2020-21

13th October 2020

To

	BSE Limited	National Stock Exchange of India Limited			
	Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,			
	Dalal Street	Bandra Kurla Complex,			
	Mumbai- 400001	Bandra (E), Mumbai – 400 051			
Scrip Code: - 511108		Scrip Code :- SHIVATEX			

Dear Sir,

SUB:- INTIMATION UNDER REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are herewith furnishing the information regarding the loss of share certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

Company Secretary M.No. 21254

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents 📓 Software Consultants

Ref.No.: $STY\I-77117\STP 47$

October 13, 2020

SHIVA TEXYARN LIMITED 252 METTUPALAYAM ROAD

COIMBATORE 641043

Sir

Folio: M1658

We have been informed by the following share holder(s) / Legal representative(s) / Successor(s) / Beneficiary(ies) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

MILAN J SHAH

Certificate Dist.No. Dist.No. No.of Shares From To

8787

34538251

34538310

60

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s) 1 BSE LIMITED

2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

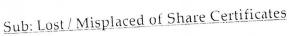
K.Me~

K. Marimuthu

Bhoy: 1640 . 21 9 2000

To The Police Officer-in-Charge Bhawanipur Police Station Kolkata

Dear Sir,



Mary Deliver

Date: 21. 09-2020

I, Milan J Shah, s/o Late Shri Jitendra Kumar H Shah, resident of 7, Ashu Biswas Road, 1st Floor, Kolkata - 700025, bring to your kind attention that I, alongwith my father, Late Shri Jitendra Kumar H Shah, are the register holder of the shares as per details below:

-	r H Shan, are the		T - 1: 0	Certifica	Distinctive No.		No. of
Sr.	Name of the Company	Rogistered Owner	No.	te No.	From 34538251	To 34538310	shares 60
1.	Shiva Texyarn	Milan J Shah jointly with Jitendra Kumar H Shah	M1658		8672358	8672397	40
2.	Shiva Mills Limited	Milan J Shah jointly with Jitendra Kumar H Shah			8672336	0072071	

My father, Late Shri Jitendra Kumar H Shah expired on 02.07.2020.

All the said share certificates were kept by my father in his custody and after his death i.e., on 02.07.2020, we are unable to trace the said share certificates and the same have been Lost / Misplaced and is not traceable. Further any of the said share certificates were not accompanied by any blank transfer deed signed by us.

I have applied for Duplicate Certificates from the Company's and for which as per SEBI Guidelines, I have been requested to provide them with the acknowledgement copy of police complaint for Lost /Misplaced original share certificate.

As such it is requested that this complaint for Lost/Misplaced original Share Certificates may be registered in your general diary and I may be provided with the acknowledged copy of the said complaint to take up the matter with above named Companies for Issuance of Duplicate share certificate.

Thanking you

Yours Faithfully

Bhah.

(Milan J Shah) 7, Ashu Biswas Road, 1st Floor, Kolkata - 700025 TRUE COPY ATTESTED

REKHA TEWARI NOTARY C.M.M's Court Kolkate - 700 001